



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 7, 2011

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.*

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

***The following retirees will be recognized for their service to Urbana School District 116: Susan Baker-Ory, Karen Beckrum, Kathy Biehl, Vickie Cromwell, Nancy Fehr, Deborah Fell, Priscilla Kron, Michael Krumwiede, Connie Levitt, Bette Long, Lucreta Meng, Ray Miner, Grace Mitchell, Donna Oakes-Novak, Phyllis Peete, Jo Anne Perkins, Nanette Picchiatti, Hope Proksch, Renee Renfro, Pam Shallenberger, Helen Usadel, Helen Tincher, Yvonne Vitosky, Elaine Windingland.***

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

**4.0 CITIZENS STATEMENTS**

**5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

There will be an executive session after the meeting for the purpose of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.  
5 ILCS 120/2(c)(1).

**6.0 APPROVAL OF AGENDA**

**7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

## **8.0 POLICY REVIEW**

## **9.0 ACTION ITEMS (consent/individual)**

### **9.01 Approval of Personnel Item(s)**

Approval will be requested for various personnel items.

### **9.02 Approval of Bid for Audio-System**

A bid opening was held May 26, 2011 at 2:00 p.m. Administration will make a recommendation to the Board of Education to award a contract for the UMS Cafetorium Improvement work to F & G Sound/Topper Lites Inc., in the amount of \$28,232.

### **9.03 Charge for 2011-2012 USD116 Elementary Redistricting Committee**

The Board of Education will approve a charge to appoint an elementary redistricting committee.

## **10.0 STUDY TOPICS**

### **10.01 Approval of Lease of Property**

The Board of Education will discuss US Cellular leasing property at the High School Southwest Academic/Athletic Facility.

## **11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

## **12.0 SUPERINTENDENT'S REPORT**

## **13.0 BOARD'S REPORT**

## **14.0 ADJOURNMENT**

### **Announcements:**

June 21 <sup>st</sup>	7:30 p.m.	BOE Business Meeting
June 6 <sup>th</sup> – July 22 <sup>nd</sup>		Summer hours in effect
August 1 <sup>st</sup> & 2 <sup>nd</sup>	3:00-7:00 p.m.	Centralized Registration
August 3 <sup>rd</sup>	8:00 a.m. – 2:00 p.m.	Centralized Registration
August TBA	TBA	Ribbon Cutting Ceremony at King Elem
August 19 <sup>th</sup>	TBA	Grand Opening of the UHS Southwest Academic/Athletic Facility