



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, August 23, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent Ms. Lori Johnson, Board Secretary

### **1.0 CALL TO ORDER**

President Dimit reconvened after a closed session at 7:38 pm.

### **2.0 ROLL CALL**

Present: Mr. John Dimit, President  
Ms. Rollins-Gay, Vice-President  
Ms. Ruth Ann Fisher, Secretary  
Ms. Brenda Carter, Member (7:48 pm)  
Ms. Peggy Patten, Member  
Mr. Paul Poulosky, Member

Also Present: Dr. Preston L. Williams, Jr., Superintendent  
Mr. Donald Owen, Asst Supt of Curriculum and Instruction  
Ms. Carol Baker, Director of Business  
Ms. Susan Baker-Ory, Asst Supt of Special Services  
Mr. Ota Dossett, Director of Facilities and Grounds  
Ms. Gayle Jeffries, Asst Supt of Human Resources

Absent: Ms. Elaine Gehrmann, Member

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

#### 4.0 CITIZENS STATEMENTS

David Stramecky, Urbana  
Beth Hand, Urbana

Composition of the Redistricting Committee  
Redistricting Committee

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

#### 6.0 APPROVAL OF AGENDA

*Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Member Patten. Motion passed.*

#### 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

#### 8.0 POLICY REVIEW

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

##### 9.01 Re-Districting Committee

The Board of Education was given a committee list for approval.

*Member Poulosky moved to approve item #9.01, seconded by Member Carter. Motion passed.*

#### 10.0 STUDY TOPICS

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

#### 12.0 SUPERINTENDENT'S REPORT

#### 13.0 BOARD'S REPORT

#### 14.0 ADJOURNMENT

*Member Patten moved to adjourn the meeting, seconded by Vice-President Rollins-Gay. Motion passed.*

*President Dimit declared the meeting adjourned at 8:00 pm.*

After adjournment, the Board of Education will take a tour of King Elementary, Wiley Elementary, Urbana Middle School Cafetorium, and Urbana Athletic Complex.

No action took place.

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President

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Secretary