



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

EXECUTIVE SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 6, 2011

6:00 p.m.

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

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CALL FOR EXECUTIVE MEETING/SESSION

There will be an executive session for the purpose of:

The setting of a price for sale or lease of property owned by the District.

5 ILCS 120/2(c)(6).

4.0 ADJOURNMENT



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 6, 2011

7:30 p.m.

www.usd116.org

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Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Early Childhood Center and Prairie Connecting Addition Cost Estimate Update

Riley Glerum, IGW Architecture, will update the Board of Education on the Early Childhood Center/Prairie Connecting Addition cost estimate.

7.02 Six Day Enrollment Report

Donald Owen, Asst Supt of Curriculum and Instruction, will present a report on Six Day Enrollment for the buildings and district.

8.0 PUBLIC HEARING

8.01 Public Hearing of the FY12 District Budget

Public hearing on the 2011-2012 budget will be held.

8.02 Public Hearing of the FY12 Adult Education Budget

Public hearing on the 2011-2012 Adult Education budget will be held.

9.0 ACTION ITEMS (individual/consent)

9.01 Application of Recognition of Schools

Approval will be requested to submit an application of recognition of schools to Illinois State Board of Education.

9.02 403b Resolution

Carol Baker, Director of Business, will request approval of a resolution for amendatory agreement of 403(b) tax sheltered account plan.

9.03 Lease-Purchase Agreement Resolution

Carol Baker, Director of Business, will request approval of a resolution authorizing a lease-purchase agreement with BGE Financial for band equipment.

10.0 STUDY TOPICS

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Announcements:

September

9 th	Friday	4:30 p.m.	Urbana Academic & Athletic Complex Opening Ceremonies
15 th	Thursday	6:00 p.m.	UHS Open House
20 th	Tuesday	7:30 p.m.	BOE Business Meeting
30 th	Friday		Staff Development Day – No School Elementary Schools, Early Dismissal – UHS & UMS

October

4 th	Tuesday	7:30 p.m.	BOE Study Session
6 th	Thursday	6:00 p.m.	Leal Open House
10 th	Monday		Fall Holiday – No School
18 th	Tuesday	7:30 p.m.	BOE Business Meeting