



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 4, 2011

7:30 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 Gehrman, 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 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 Sustainable Communities Initiative Regional Planning Grant 2011

Andrew Levy, Planner/Sustainability Coordinator, Champaign County Regional Planning Commission, will present an opportunity to the Board of Education to become a partner to develop a Regional Plan for Sustainable Development.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (individual/consent)

9.01 Resolution Supporting the Illinois Association of Regional Superintendents of Schools

Approval will be requested to sign a resolution supporting Illinois Association of Regional Superintendents of schools.

9.02 Personnel Items

Approval will be requested to approve various personnel items.

9.03 Approval of a Revised Re-Districting Committee

Approval will be requested to approve a revised member list of the Board of Education charged, Re-Districting Committee.

10.0 STUDY TOPICS

10.01 US Cellular Cell Tower Presentation (location)

Mike Doran, US Cellular, will present and discuss with the Board of Education a new cell tower location on the UHS/UMS campus.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Announcements:

October

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