



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 1, 2011

6:30 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 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 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 APPROVAL OF AGENDA

5.0 DISCUSSION

5.01 Board of Education Sub-Districts

Group will start to look at Board of Education sub-district boundaries and discuss a timeline.

6.0 ADJOURNMENT



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

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205 North Race St. Urbana, IL 61801

Tuesday, November 1, 2011

7:30 p.m.

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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 MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 CU Scholars Update (Champaign Urbana Schools Foundation)

Gail Rost, Executive Director will give the Board of Education an update regarding CU Scholars initiative.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (consent)

9.01 Personnel Items

Approval of various personnel items will be requested.

10.0 STUDY TOPICS

10.01 Board of Education Sub-Districts

The Board will discuss criteria to review the seven sub-districts.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

November 4th

Staff Development Day –

No School – Elementary Students

Early Dismissal – UMS & UHS

November 11th

No School – Veteran's Day

November 15th

7:30 p.m.

Board of Education Business Meeting

November 18th–20th

Joint Conference, Chicago

November 24th & 25th

No School – Thanksgiving Break

PERSONNEL ITEMS – November 1, 2011

LEAVE OF ABSENCE

Recommend the Board of Education accept the following request for Leave of Absence:

Kathy Hayes, Benefit Processor, Central Office, is requesting an intermittent leave beginning September 18, 2011. This is in accordance with Board Policy 5:185.

Sandra Melvin, Speech/Language Pathologist, Thomas Paine/Urbana Middle School is requesting an intermittent leave beginning October 28, 2011. This is in accordance with Article 19.22 of the Professional Negotiated Agreement.

NEW EMPLOYMENT (Educational Support Personnel)

Recommend the Board of Education approve employment of the new educational support personnel for the 2011-2012 school year:

Nichelle Mortenson, Recreation Leader, Yankee Ridge School (replacing S. Brown)

Frankie Perkins, EBD Teaching Assistant, Yankee Ridge School (position is grant funded)