



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

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

President Dimit called the special meeting to order at 6:32 pm.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter (6:41 pm)
Ms. Elaine Gehrmann, Member
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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 APPROVAL OF AGENDA

Secretary Fisher moved to approve the agenda, seconded by Member Poulosky. Motion passed.

5.0 DISCUSSION

5.01 Board of Education Sub-Districts

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

- 7 Criteria from 2001 (attached)
- Admin to discuss needs and develop an agreement with CCRPC (GIS) contact info below
- Agreement to legal for review – all questions cleared up before special meeting
- Special meeting – Wednesday, Nov. 9, 2011 – 5:30 pm – approval of agreement
- Have CCRPC create four maps (including the current map) –
 - Majority minority district (if possible)
 - Population equality
 - Least disruptive
- Present maps to BOE at the December 6th meeting for tweaking
- Sometime between December 7-12 – hold four roadshows to present a “draft” map to public in four schools (YR, King, UHS, Prairie) – having a dialogue in print for board members and administrators to help explain the map to those that come to view the map.
- Final map for approval to be presented December 13th business meeting.

6.0 ADJOURNMENT

7:25 p.m. Member Poulosky moved to take a 5 minutes recess and reconvene for the regular Study Session, seconded by Secretary Fisher. Motion passed.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING STUDY SESSION MINUTES

**JEAN F. BURKHOLDER
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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

President Dimit reconvened the meeting at 7:30 p.m.

2.0 ROLL CALL

Present:

John Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Brenda Carter, Member

Elaine Gehrmann, Member

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Preston L. Williams, Jr., Superintendent

Donald Owen, Asst Supt of Curriculum and Instruction

Gayle Jeffries, Asst Supt of Human Resources

Todd Taylor, Asst Supt of Special Services

Carol Baker, Director of Business

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

A special presentation was added to the agenda.

4.0 CITIZENS STATEMENTS

Carletta Donaldson, Urbana

Re-districting

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

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda with additional item, seconded by Member Poulosky. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

***7.01 Presentation to Urbana High School**

Rachel DeYoung, K-12 Education Manager for The College Board, presented an award to Dr. Laura Taylor, Principal, Urbana High School, stating UHS has been named for the 2nd time to the Annual AP Honor Roll.

7.02 CU Scholars Update (Champaign Urbana Schools Foundation)

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

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (consent)

9.01 Personnel Items

Approval of various personnel items were requested.

Member Carter moved to approve item #9.01, seconded by Member Poulosky. On a roll call vote, all members present voted "aye."

10.0 STUDY TOPICS

10.01 Board of Education Sub-Districts

The Board discussed 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

Member Poulosky moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 8:53 p.m.

President

Secretary