



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Wednesday, November 9, 2011

5:30 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. 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 meeting to order at 5:30 p.m.*

### **2.0 ROLL CALL**

Present: John Dimit, President  
Ruth Ann Fisher, Secretary  
Brenda Carter, Member (5:33 p.m.)  
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

Absent: Benita Rollins-Gay, Vice-President

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**

**4.0 APPROVAL OF AGENDA**

*Member Poulosky moved to approve the agenda as presented, seconded by Member Patten. Motion passed.*

**5.0 ACTION ITEMS (individual)**

**5.01 Technical Services Proposal**

Approval was requested to seek services from Champaign County Regional Planning Commission (GIS) to assist in reviewing and the possibility of re-drawing the Board of Education sub-districts.

*Member Poulosky moved to approve the seven criteria as presented, seconded by Member Gehrman. Motion passed.*

*Member Gehrman moved to approve the proposal as presented, seconded by Member Poulosky. On a roll call vote, all members voted "aye." Absent: B.Rollins-Gay.*

**6.0 ADJOURNMENT**

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

*President Dimit declared the meeting adjourned at 6:36 p.m.*

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President

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Secretary