



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION REVISED AGENDA
Working Session MINUTES/Executive Session
Champaign County Regional Planning Commission
John H. Dimit Conference Room
1776 E. Washington Street, Urbana, IL 61802
Tuesday, November 22, 2011
7:00-9:00 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. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary	Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member	Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member	
Dr. Preston L. Williams, Jr., Superintendent	Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:01 p.m.

2.0 ROLL CALL

Present: John H. 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/Finance
Ota Dossett, Director of Facilities and Grounds

CCRPC Staff: Leanne Brehob-Riley, GIS Manager
Andrew J. Levy, Planner
Tom Laue, GIS Technician

3.0 WORKING SESSION

3.01 Board of Education Sub-District

Consultants from Champaign County GIS Consortium/Champaign County Regional Planning Commission facilitated a working session with the Board of Education to develop new sub-district maps based on the 2010 census data.

Three plans were created and will be discussed at the following Board of Education meeting, December 6, 2011, with public presentations to follow, with final decision during the December 13, 2011, business meeting.

4.0 PUBLIC INPUT

Member Poulosky moved to adjourn into executive session, seconded by Secretary Fisher. Motion passed.

5.0 CALL TO GO INTO CLOSED SESSION

Closed session is for the purpose of:

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2©(11)

There will be no action taken following the executive session.

6.0 CALL TO GO INTO OPEN SESSION

Member Poulosky moved to adjourn into open session, seconded by Secretary Fisher. Motion passed.

7.0 ADJOURNMENT

President Dimit declared the meeting adjourned at 9:29 p.m.

President

Secretary