



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
PUBLIC PRESENTATION MINUTES
URBANA MIDDLE SCHOOL**

1201 South Vine Street, Urbana, IL 61801
Thursday, December 8, 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. 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 6:34 p.m.

2.0 ROLL CALL –

Present: John H. Dimit, President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Paul Poulosky, Member

Also Present: Preston L. Williams, Jr., Superintendent

Absent: Benita Rollins-Gay, Vice-President
Peggy Patten, Member

3.0 APPROVAL OF AGENDA

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

4.0 TOPIC OF DISCUSSION

4.01 Board of Education Sub-District Map Presentation

Board members presented two plans (options) of the Board of Education Sub-District Map to the public for their input.

Members J.Dimit, P.Poulosky, and E.Ghermann, updated the other board members what public input was given at Yankee Ridge prior to this meeting.

5.0 PUBLIC INPUT

No public input given.

6.0 ADJOURNMENT

Member Ghermann moved to adjourn the meeting, seconded by Member Carter. Motion passed.

President Dimit declared the meeting adjourned at 7:07 p.m.

President

Secretary