



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, February 7, 2012

7:30 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**

### **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 Review of Graduation Date**

Dr. Laura Taylor, Principal, UHS, will review the graduation date with the Board of Education.

### **8.0 PUBLIC HEARING**

### **9.0 ACTION ITEMS (individual/consent)**

#### **9.01 Personnel Items**

Approval of various personnel items will be requested.

**9.02 Memorandum of Understanding**

Approval of a Memorandum of Understanding between the district and the University of Illinois Department of Education, Policy, Organization and Leadership regarding a new Principal Preparation require by ISBE

**10.0 STUDY TOPICS**

**10.01 Strategic Planning Committee Update**

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will give the Board of Education an update in regards to Strategic Planning Committee.

**10.02 Illinois Teaching Excellence Program**

The Board of Education will discuss a possible resolution in favor of the reinstatement of the Illinois Teaching Excellence Program.

**11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**12.0 SUPERINTENDENT’S REPORT**

**13.0 BOARD’S REPORT**

**14.0 ADJOURNMENT**

**Announcements:**

February 9 <sup>th</sup>		Parent/Teacher Conf - 4 pm - 8 pm
February 10 <sup>th</sup>		Parent/Teacher Conf - 8 am –12 pm
		No School
February 17 <sup>th</sup>		BOE/UEA Luncheon @ UAE
		12-12:45 - Paul
February 20 <sup>th</sup>		President's Day – No School
February 21 <sup>st</sup>	7:30 p.m.	BOE Business Meeting
February 23 <sup>rd</sup>	6:00 p.m.	IASB – Illini Division Dinner/Mtg @ UHS
February 24 <sup>th</sup>		Staff Dev Day – Early Dismissal
March 2 <sup>nd</sup>		BOE/UEA Luncheon @ UHS
		11-12: Paul, Ota
		12-1: Peggy, Benita, Don