



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

Modified Agenda

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 6, 2012

7:30 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

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)

There will be an executive session for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILCS 120/2(c)(1)

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussion whether a particular parcel should be acquired. 5 ILCS 102/2(c)(5)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 School Improvement Plans

Yavonnda Smith, Prairie Principal, and Scott Woods, UMS Principal, will present their school improvement plans to the Board of Education.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (consent/individual)

9.01a Authorization Non-Reemployment of First and Second Year Non-Tenured Teachers

The administration will recommend approval to authorize non-reemployment of first and second year non-tenured teachers..

9.01b Authorization Non-Reemployment of Third Year Non-Tenured Teachers

The administration will recommend approval to authorize non-reemployment of third year non-tenured teachers..

9.02 Authorization of Honorable Dismissal of Adult Education Educational Support Personnel

The administration will recommend approval to authorize honorable dismissal of Adult Education Educational Support Personnel.

9.03 Authorization of Honorable Dismissal of Education Support Personnel

The administration will recommend approval to authorize honorable dismissal of education support personnel.

9.04 Authorization Non-Reemployment of Part-Time, Non-Tenured Teacher

The administration will recommend approval to authorize non-reemployment of part-time, non-tenured teacher.

9.05 Authorization for Dismissal of Full-Time, First-Year, Non-Tenured Teacher

The administration will recommend approval to dismiss a full-time, first-year, non-tenured teacher.

9.06 Approval of Amendment to Superintendent Employment Agreement

Approval will be requested to amend the Superintendent's employment agreement.

withdrawn

10.0 STUDY TOPICS

10.01 Tech Plan

Christopher Fuller, Director of Technology, will present a technology plan to the Board of Education

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

March 14th Special Meeting – 6:00 pm

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

Announcements:

March 16 th	Friday		End of 3 rd quarter
March 19 th -23 rd	Monday-Friday		No School – Spring Break
March 26 th	Monday		School Resumes
March 27 th	Tuesday	7:30 pm	BOE Business Meeting