



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION STUDY SESSION MINUTES

**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

Ms. Benita Rollins-Gay, Vice-President
Ms. Brenda Carter, 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

Vice-President Rollins-Gay called the meeting 7:30 p.m.

2.0 ROLL CALL

Present: Ms. 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

Also Present: Dr. Preston L. Williams, Jr., Superintendent
Mr. Donald Owen, Asst Supt of Curriculum and Instruction
Ms. Carol Baker, Director of Business
Mr. Todd Taylor, Asst Supt of Special Services
Mr. Ota Dossett, Director of Facilities and Grounds
Ms. Gayle Jeffries, Asst Supt of Human Resources

Absent: Mr. John H. Dimit, President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

A modification to split item 9.01 into 9.01a (first and second year) and 9.01b (third year) was made. Items #9.05 and #9.06 were taken off the agenda.

4.0 CITIZENS STATEMENTS

Alejandro Lleras, Urbana

Redistricting

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

Member Carter moved to approve agenda as modified, seconded by Member Poulosky. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 School Improvement Plans

Yavonnda Smith, Prairie Principal, and Scott Woods, UMS Principal, presented 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..

Member Carter moved to approve item 9.01a, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Absent: J.Dimit

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.

Member Patten moved to approve item 9.01b, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Absent: J.Dimit

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.

Member Carter moved to approve item 9.02, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: J.Dimit

9.03 Authorization of Honorable Dismissal of Education Support Personnel

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

Secretary Fisher moved to approve item 9.03, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: J.Dimit

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.

Member Poulosky moved to approve item 9.04, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: J.Dimit

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 given to amend the Superintendent's employment agreement.

10.0 STUDY TOPICS

10.01 Tech Plan

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

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting to executive session after a 10 minute recess, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: J.Dimit

Vice-President Rollins-Gay declared the meeting adjourned to executive session after a 10 minute recess at 8:53 p.m.

President

Secretary