



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 3, 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

President Dimit called the meeting to order at 7:33 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member (7:35 p.m.)
Elaine Gehrmann, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board 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
Ota Dossett, Director of Facilities and Grounds

Absent: Benita Rollins-Gay, Vice-President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS – None

- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)
- 6.0 APPROVAL OF AGENDA
Member Patten moved to approve the agenda as presented, seconded by Member Poulosky. Motion passed.
- 7.0 COMMENDATIONS/RECOGNITIONS
- 8.0 PUBLIC HEARING
- 9.0 COMMUNICATIONS
- 10.0 REPORTS
- 11.0 ACTION ITEMS (Consent/Individual)
Member Patten moved to approve the following action items as consent, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay and B.Carter
- 11.01 Personnel Item(s)
Approval of various personnel items were requested.
- 11.02 School Improvement Plans
(Prairie Elementary and Urbana Middle School)
Approval was requested to submit Prairie Elementary and Urbana Middle School, School Improvement Plans.
- 12.0 STUDY TOPICS
- 12.01 Facilities Five Year Update/Review
Ota Dossett, Director of Facilities and Grounds provided the Board of Education a review of work done to district facilities over the past five years.
- 13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS
- 14.0 SUPERINTENDENT'S REPORT
- 15.0 BOARD REPORT
- 16.0 ADJOURNMENT
Member Poulosky moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President

Secretary