



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 1, 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)

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 discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 District Library Program Annual Report

Debra Newell, District Library Coordinator, will present the annual report on the status of the district library program.

7.02 Character Traits from Strategic Plan; Strategy 5, Action Plan 1

The BOE will receive a report and recommendation about the "positive character attributes" work outlined in the Strategic Plan. The BOE will be presented with survey results and a recommendation to approve at the next BOE meeting.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (consent/individual)

9.01 Cleaning Contract

Ota Dossett, Director of Facilities and Grounds, will recommend renewal of the cleaning contract for the year 2012-2013 with Environmental Services Solutions in the amount of \$1,006,895.

9.02 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

9.03 Approval of Interim UHS Principal

Approval to appoint Joseph Wiemelt as Interim Urbana High School Principal for the 2012-2013 school year will be requested.

9.04 Approval of Interim Bilingual Director

Approval to appoint Guadalupe Ricconi as Interim Director of Bilingual and Multicultural Programs for the 2012-2013 school year will be requested.

10.0 STUDY TOPICS

10.01 USD116 and ISBE Collaborative Initiative

Urbana School District and the Illinois State Board of Education are working jointly with other school districts within the state to recruit bi-lingual teachers from Spain and develop a teacher and student exchange program. Mr. Joseph Wiemelt will bring the board up to date regarding this initiative.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

May 2, 2012 – Special Meeting/Executive Session – 7:30 pm

21.0 SUPERINTENDENT'S REPORT

22.0 BOARD'S REPORT

23.0 ADJOURNMENT

Announcements:

May 4 th	Friday		Half-Day In-service
May 15 th	Tuesday		BOE/UEA luncheon at Leal 11:00-12:00: Benita, (Paul, Elaine?) 12:00-1:00: (Paul, Elaine?) Early Dismissal
May 15 th	Tuesday	7:30 p.m.	BOE Business Meeting
May 22 nd	Tuesday	9:30 a.m.	UMS 8 th Grade Promotion
May 23 rd			Last Day of School (one hour)
May 27 th	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 30 st	Monday		Memorial Day – Offices Closed