



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 5, 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 Gehrman, 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 after current meeting 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).

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 “UNsung HEROS”

The following USD116 employees have been nominated as an *“Unsung Hero”*: *Sherricka Bowdry, Jane Cain, Devin Fredrickson, Joy Haussy, Karen Hoskins, Erik Klouse, Theresa Landgraver, Christine Langendorf, Jenn Malik, Laura Marquez, Josh Martin, Beth McMahon, Karen Stephen, and Jane Wakeland.*

7.02 District Improvement Plan

Donald Owen, Assistant Superintendent of Curriculum and Instruction, will present the District Improvement Plan for first reading. Approval will be requested during the June 19, 2012, business meeting.

7.03 First Reading of New Board Policy 2:82 – Board Agreement

The Board of Education will receive policy, 2:82 Board Agreement, as a first reading. Approval will be requested during the June 19, 2012, business meeting.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (consent/individual)

9.01 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

9.02 Approval to Renew Illinois High School Association Membership

Approval will be requested to renew Urbana School District's Illinois High School Association (IHSA) Membership for 2012-2013.

9.03 Approval of Board Policy Revisions

Approval will be requested to revise selected board policies as requested by Illinois Association of School Boards and district attorney's. (Press Plus Issues 76, 77, and 78)

10.0 STUDY TOPICS

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

June 19 th	7:30 p.m.	BOE Business Meeting
June 4 th – July 20 th		Summer hours in effect
July 31 st	9:00 am - 1:00 pm	Centralized Registration @ UMS
August 1 st \$ 2 nd	2:00-7:00 pm	Centralized Registration @ UMS