



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. Benita 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	
Dr. Preston L. Williams, Jr., Superintendent	Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Paul Poulosky, Member

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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

There was an executive session after the 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

Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

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 Kloyse, 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, presented 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 received 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 was requested for various personnel items.

9.02 Approval to Renew Illinois High School Association Membership

Approval was requested to renew Urbana School District's membership to Illinois High School Association.

Member Carter moved to approve items #9.01 and #9.02 as consent action items, seconded by Member Poulosky. On a roll call, all members present voted "aye."

9.03 Approval of Board Policy Revisions

Approval was 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)

Member Gehrmann moved to approve item #9.03 as an individual action item, seconded by Member Poulosky. Motion passed.

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

Secretary Fisher moved to adjourn the meeting, seconded by Member Poulosky.

President Dimit declared the meeting adjourned at 8:41 p.m. After a five minute recess, the board then went into executive session, with no action taken.

President

Secretary