



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Wednesday, June 27, 2012

12:30 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)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS

11.01 Approval of Three Year Contract with Urbana Education Association

Approval of a three year (FY13, FY14, FY15) Professional Negotiations Agreement with the Urbana Education Association will be requested.

11.02 FY13 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators

The Superintendent recommends that the Board of Education approve the FY13 salary and benefit allocations for district non-union support staff and district administrators.

11.03 Approval of Revised Board Policies (Press Plus Issue 79)

Approval will be requested to revise a variety of board policies as requested by Illinois Association of School Boards and district attorney's.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

July 23	Monday		District offices resume regular hours
July 27	Friday	6:00 social	Mark Roberts – Homegrown Talent
		7:00 performance	
July 31	Tuesday	9:00-1:00	Centralized Registration @ UMS
August 1 & 2	Wednesday & Thursday	2:00-7:00	Centralized Registration @ UMS
August 16 & 17	Thursday & Friday		Institute Days – No School
August 20	Monday		First Day of School