



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

Special Meeting – RESCHEDULED - MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

~~March 5, 2013~~ **March 12, 2013**

7:15 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, Secretary Pro Tem

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 7:15 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Brenda Carter, Member (7:21 p.m.)
Elaine Gehrmann, Member
Peggy Patten, Member
Paul Poulosky, 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: Ruth Ann Fisher, Secretary

3.0 APPROVAL OF AGENDA

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

4.0 CALL TO GO INTO CLOSED SESSION

5.0 PUBLIC HEARING

A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notices based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of the dismissal was held.

President Dimit opened the public hearing at 7:17 p.m. The Board of Education heard from three citizens:

Tom Hand, Tolono, IL	Adult Education Program – APL Program
Jordan Coe, Champaign, IL	The APL program from a students' standpoint
Beth Hand, Urbana, IL	Riffing

After hearing from the above, the public hearing was closed at 7:29 p.m.

6.0 CITIZEN STATEMENTS - None

7.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Member Patten. Motion passed.

President Dimit declared the meeting adjourned at 7:31 p.m.

President

Secretary