



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

March 26, 2019

5:30 p.m.

[www.usd116.org](http://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. Anne Hall, Member

Mr. Paul Poulosky, Member

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Recording Secretary

Dr. Preston L. Williams, Jr., Interim Superintendent

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

**4.0 CITIZEN STATEMENTS**

**5.0 CALL FOR EXECUTIVE MEETING/SESSION (after current meeting)**

**6.0 APPROVAL OF AGENDA**

**7.0 ACTION ITEMS (individual)**

**7.1 Approval of Resolution Authorizing Honorable Dismissal and Reassignment of Full-Time Educational Support Personnel**

Approval will be requested for a resolution authorizing honorable dismissal and reassignment of full-time education support personnel.

**7.2 Approval of Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel**

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Approval will be request for a resolution authorizing honorable dismissal of full-time educational support personnel.

**7.3 Approval of Resolution Authorizing Honorable Dismissal of Part-Time Educational Support Personnel**

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Approval will be request for a resolution authorizing honorable dismissal of part-time educational support personnel.

**EXPULSION HEARING/CLOSED SESSION**

**8.0 CALL TO GO INTO CLOSED SESSION (hearing will be recorded)**

- A. Introduction of those present.**
- B. Board Attorney explains procedures to those present.**
  - 1. Review packet(s).**
  - 2. Presentation of District Witnesses.**
  - 3. Cross-examination of District witnesses by student.**
  - 4. Presentation of student evidence and witnesses.**
  - 5. Cross-examination of student witnesses.**
  - 6. Closing statements.**
  - 7. Ask for recommendation from administration**
  - 8. The Board acts as the trier of facts and sits to hear the evidence.**
- C. Board President excuses all parties.**
- D. Board deliberates and comes to consensus.**

**9.0 CALL TO GO INTO OPEN SESSION (to vote on student discipline matter)**

**10.0 ADJORNMENT**