



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**Special Meeting**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

April 23, 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

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

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Recording Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

### **3.0 APPROVAL OF AGENDA**

### **4.0 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

#### **4.1 Oath and Conduct**

#### **4.2 Roll call by secretary pro tem**

#### **4.3 Election of permanent officers:**

- a. **President**
- b. **Vice-President**
- c. **Secretary**
- d. **Secretary Pro Tem**

#### **4.4 Establish regular meeting dates, time, and place**

### **5.0 CITIZEN STATEMENTS**

**6.0 CALL TO GO INTO CLOSED SESSION**

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)

**7.0 CALL TO GO INTO OPEN SESSION**

**8.0 ADJOURNMENT**