



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING

Jean F. Burkholder Administrative Service Center

205 North Race Street

Urbana, IL 61801

Wednesday, February 13, 2019

6:30 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. Anne Hall, Member

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

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

1.0 ROLL CALL

2.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

3.0 CITIZENS STATEMENTS

4.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

5.0 APPROVAL OF AGENDA

6.0 PURPOSE OF MEETING

6.1 Planning Meeting with School Exec Connect

Diane Robertson, Kevin O'Mara, and Tim Shimp, with School Exec Connect, will begin the superintendent search planning discussion with the Board of Education.

7.0 ADJOURNMENT