The Board of Education will be hosting a reception from 7:00 p.m. – 7:30 p.m. to show their appreciation to Dr. Preston L. Williams, Jr., Ms. Jean Korder, and Ms. Gayle Jeffries, for their continued service to the USD116 students, staff, families and community.

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

ARAMARK Recognition
The Board of Education and administrators would like to recognize ARAMARK for the outstanding service they have provided the Urbana School District 116 for over 25 years.
Employee Recognition
Dr. Preston L. Williams, Jr., will recognize Mr. Randy Ashman, Acting Director of Facilities.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.1 **Youth Assessment Center Memorandum of Understanding**
Linda Gibbens, Director of Grant Programs, will present for a first read, a Memorandum of Understanding between USD116 and the Youth Assessment Center. Approval will be requested during the June 18, 2019 business meeting.

8.2 **Integra Report Presentation**
Carol Baker, Chief Financial Officer, will facilitate a discussion with BKD (Amy Russell and Julia Mast), via phone about an anonymous fraud and ethics hotline.

8.3 **UPTV Broadcasting Services Inter-Governmental Agreement**
The Board of Education will receive an inter-governmental agreement for review between City of Urbana and USD116, for UPTV broadcasting services. Approval will be requested during the June 18, 2019 business meeting.

8.4 **Recruitment and Retention Update**
Gayle Jeffries, Interim Assistant Superintendent for Human Resources, and Larry Simmons, Recruitment and Retention Specialist, will give the Board of Education an update on the District’s Recruitment and Retention efforts.

8.5 **Acceleration Program Update**
Jean Korder, Interim Assistant Superintendent of Student Learning, Yavonnda Smith, Director of Curriculum and Instruction, and Todd Taylor, Assistant Superintendent for Student Services, will provide a brief update on implementation of acceleration law and policy during the 2018-2019 school year.

8.6 **Naming Committee Report**
Todd Taylor, Assistant Superintendent for Student Services, will present the recommendation of the naming committee charged with honoring Sandy Cooper, former principal at Thomas Paine Elementary School. Approval of recommendation will be requested during the June 18, 2019 business meeting.

8.7 **Nancy Thies Marshall Mural at Yankee Ridge**
Approval for the contract services from Natalie Bready, to paint the Nancy Thies Marshall Mural on the north wall in the Yankee Ridge Elementary School gymnasium.

9.0 POLICY REVIEW

10.0 ACTION ITEMS consent/individual)

10.1 **Personnel Items**
Approval of various personnel items will be requested.
11.0 STUDY TOPICS

11.1 Elementary Building Plans Update
The principals below will present information and answer questions regarding updates to the 2018-2019 school improvement plans.

Adriana Ochoa (Spencer Landsman) – Leal Elementary School
Christina Cail-Lewandowski – ML King Elementary School
Delores Lloyd – Thomas Paine Elementary School
Jennifer Heinhorst – Flossie Wiley Elementary School
Danielle Jackson – Dr. Preston L. Williams Jr. Elementary School
Brian Anderson – Yankee Ridge Elementary School

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD’S REPORT

15.0 ADJOURNMENT

District Summer Hours

June 10th – July 26th
Monday – Thursday: 7:00 a.m. – 5:00 p.m.
Friday: Closed

Centralized Registration:

July 30th: 10:00 a.m. - 6:00 p.m.
July 31st: 8:30 a.m. - 2:00 p.m.