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. Anne Hall, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Secretary Pro Tem
Ms. Tori Exum, Member
Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member
Dr. Jennifer Ivory-Tatum, Superintendent
Ms. Lori Johnson, Recording Secretary

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 SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATION/RECOGNITIONS

Laura Koritz, David Dutton, Mark Foley, and Taryn Smith, from Urbana High School, were selected out of 650 applications, to receive one of 100 grants awarded to K-12 educators nationwide to honor their innovative teaching methods, creative education projects and their ability to positively influence the children they teach. A $2,000 award was received for their program “Working for Justice”. This was made possible through Voya Unsung Heroes program via Voya Financial Advisors, Inc.
8.0 POLICY REVIEW

8.1 PRESS Plus Issue 101
Administrators will review and discuss with the Board of Education a variety of board policies through PRESS Plus Issue 101. Approval of policies will be requested during the October 15, 2019, business meeting.

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

11.0 ACTION ITEMS (consent)

11.1 Minutes
August 20, 2019, Business Meeting
September 3, 2019, Study Session

11.2 Bills/Checks
Education Fund Bills $ 724,844.68
Operations & Maintenance Fund Bills $ 205,860.82
Bond & Interest Fund Bills $ 0.00
Transportation Fund Bills $ 18,312.65
Working Cash Bonds $ 230,270.79
TORT $ 182,279.09
Life Safety Levy $ 54,648.26
Payroll $2,943,010.44
Urbana Adult Education $ 64,601.06

11.3 Interfund Loans - None

11.4 Personnel Items
Approval of various personnel items will be requested.

11.5 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8
Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on list: cabinets, shelves and pole vault pit

12.0 ACTION ITEMS (individual)

12.1 Gifts
CU Autism Network, donated a set of books to the district to further educate and support current faculty, staff, students and families on ASD and community acceptance/understanding. CU
Autism Network has created a program called Autism Aware.

Bonzos1 LLC, donated $100 to Urbana High School, Cheerleading. The following donated various items (gift cards, backpacks, supplies, hygiene products, blankets) to help unaccompanied minors in our schools: Juli Kartel, Jamie/Gary Storm, Unitarian Universalist Church of Champaign-Urbana/Immigration Justice Task Force, Kristin Walters, and Sara Hoag/Stone Creek Church.

The following donated a total of $5,890 to Marching Band at Urbana High School: William/Catherine Faulstich, Stanna Breen, Stephanie/Thomas Nevins, Albert Valocchi/Anne Heinze Silvis, Beverly Sherman, Edith Harlow, Col. WC Koch, Jr, USAF Ret, Michael/Christine Atkinson, David Forsyth, Ed Chevalier/Mary Kennedy, Deborah Plankenhorn, Robert/Diane Ellis, Bernhard/Judith Rosenstein, Sandra Smith Volk, Steve and Donna Durack, Karen Mortensen, Scott Paluska/Nancy McElwain, Anne Sickles/Alexander Withers, Therese/Robert Sickles, and John/Lynda Minor.


4 Wheels LLC (dba Scotty’s Brewhouse) and Country Squire Cleaners, donated a total of 225.00 to the Piato Bookbag Fundraiser to support M.L. King Elementary students.

Ruth Kugler Trust (Paul Anderson), donated for beautification of Urbana Middle School: fabric, decorations, floral sprays, sewing supplies, beads, bot glue, paints and misc craft supplies - valued at $600.

Dana Rabin, donated a Yamaha Alto Sax and 1 soft Alto Sax case (serial # K15959) valued at $1,325 to Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School.

12.2 FY20 Urbana District/Adult Education Budget Resolution
Approval of the 2019-2020 Urbana School District 116/Adult Education budget will be requested.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

FOIA Requests:
Dr. Donald D. Owen Lead for Equity and Engagement, LLC
Student expulsion information 2008-2019 (number of students recommended, disaggregated by school year, grade level, gender, race, IEP status, and Free and Reduced Lunch Status; Reason for expulsion; determination of the board in each case; length of each expulsion). Student drug offense information 2008-2019 (number of student offenses that involve “possessing, distributing, purchasing, selling or offering for sale, any illegal drug or controlled substance” disaggregated by
school year, grade level, gender, race, IEP status, and Free and Reduced lunch status; consequences, including length, suspension or expulsion or other.

Jonathan Masci
New York University

“. . . approve and rejected charter school applications, charter school authorizer name, authorizer’s decision, date of decision for the period of June 2013 to February 2017.

Ketih F. Galloway
DRG Holdings, LLC

“. . . copy of the transportation contracts(s) with current transportation vendor.”

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

September:
27th Fri Staff Development Day - No School for Elementary Early Dismissal: UMS @ 1:15, UHS @ 12:26

October:
1st Tues 7:30 p.m. BOE Study Session
3rd Thurs 4:00-7:00 p.m. Parent Teacher Conferences
4th Fri 8:00-11:30 a.m. Student attendance required only during scheduled student-led Conferences
11th Fri UHS Homecoming
14th Mon Fall Holiday - No School
15th Tues 7:30 p.m. BOE Business Meeting
18th Fri End of First Quarter