



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
Study Session**

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, September 3, 2019
7:30 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. 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 ADMINISTRATIVE REPORTS

7.1 Six Day Enrollment

Kimberly Norton, Assistant Superintendent of Student Learning, will report on the six day enrollment for the buildings and district.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.1 Public Hearing on the FY20 District Budget

Public hearing on the 2019-2020 budget will be held.

9.2 Public Hearing on the FY20 Adult Education Budget

Public hearing on the 2019-2020 Urbana Adult Education budget will be held.

10.0 ACTION ITEMS (individual/consent)

10.1 Personnel Items

Approval of various personnel items will be requested.

11.0 STUDY TOPICS

11.1 USD116 Budget Discussion

Ms. Carol Baker, Chief Financial Officer, will review the 2019-2020 budget with the Board of Education.

11.2 USD116 Urbana Adult Education Budget

Mr. Marcellos Gray, Development and Finance Coordinator for Adult Education, will review the 2019-2020 Adult Education budget with the Board of Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Announcements:

September:

4th	Wed	6:00-7:00 pm	UHS Open House
17th	Tues	7:30 p.m.	BOE Business Meeting
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
14th	Mon		Fall Holiday - No School
15th	Tues	7:30 p.m.	BOE Business Meeting
18th	Fri		End of First Quarter