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

*President Dimit called the meeting to order at 7:30 p.m.*

2.0 ROLL CALL

Present:
- John Dimit, President
- Anne Hall, Vice-President
- Ruth Ann Fisher, Secretary
- Brenda Carter, Secretary Pro Tem
- Tori Exum, Member
- Peggy Patten, Member
- Paul Poulosky, Member

Also Present:
- Jennifer Ivory-Tatum, Superintendent
- Kimberly Norton, Assistant Superintendent of Student Learning
- Todd Taylor, Assistant Superintendent of Student Services
- Angi Franklin, Assistant Superintendent of Human Resources
- Carol Baker, Chief Financial Officer
- Randy Ashman, Director of Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 CITIZEN STATEMENTS - None
5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 ADMINISTRATIVE REPORTS

7.1 School Improvement/EMPOWER Grant Update
Assistant Superintendent of Student Learning, Ms. Kimberly Norton, gave the Board of Education updated information in regards to Title I School Improvement grants.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

9.1 PRESS Plus 101
Approval of revised/new policies in PRESS Plus 101 (including 5-year review policies) was requested.

Member Patten moved to approve item #9.1, seconded by Member Poulosky. Motion passed.

10.0 STUDY TOPICS

10.1 Champaign Urbana Schools Foundation Update
Kelly Hill, Executive Director, Champaign Urbana Schools Foundation, shared CUSF goals, updates, and programming ideas for the 2019-2020 school year.

10.2 Understanding Middle School Student Needs to Support School Success
Dr. Klingenberg (Bivens) and Dr. Garthe presented their collaborative project between Urbana Middle School and the University of Illinois to understand middle school students’ needs and experiences. They also presented an overview of the project and information collected from sixth-grade students during the spring of 2019. They discussed upcoming plans for this project and how this data will be used to inform programming and supports for the school.

10.3 School Resource Officer (SRO) Presentation
Chief Seraphin and Deputy Chief Surles, Urbana Police Department, along with Superintendent Ivory-Tatum, discussed a proposed new model for School Resource Officers at secondary campuses.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD REPORT
14.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Vice-President Hall. Motion passed.

President Dimit declared the meeting adjourned at 10:37 p.m.

President

Secretary