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 2019 Illinois School Report Card
Ms. Kimberly Norton, Assistant Superintendent of Student Learning, will review the 2019 Illinois School Report Card with the Board of Education.

7.2 Social Emotional District Support Staff
Dr. Jennifer Ivory-Tatum, Superintendent, will facilitate discussion in regards to current social emotional support staff positions in place at the secondary level as part of school support teams.
8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

9.1 UMS Emergency Expenditure
Randy Ashman, Director of Facilities and Grounds, will request approval of an emergency expenditure for work at Urbana Middle School, gym deck, due to an incident that set the sprinkler system off.

9.2 New Activity Accounts (UHS)
Approval to create two new activity accounts at Urbana High School will be requested: STEM Explore Club and Science Olympiad.

9.3 Policy 7:270 Administering Medicines to Students
Approval will be requested to adopt a revised board policy 7:270, Administering Medicine to Students.

10.0 STUDY TOPICS

10.1 USD116/City of Urbana Intergovernmental Agreement
Dr. Jennifer Ivory-Tatum, Superintendent, will review a proposed intergovernmental agreement between Urbana School District 116 and City of Urbana, Urbana Police Department (SRO).

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT
Announcements:
November:
12th Tues 6:00 p.m. Family Forum @ Urbana Neighborhood Connections Center
13th Wed 11:00-11:45 UEA/BOE Luncheon @ King Elementary
13th Wed 11:45-12:15 Peggy and Tori
14th Thur 10:50-11:45 Paul
14th Thur 11:45-12:45 Tori and Anne
14th Thur 12:45-1:30
19th Tues 11:05-12:15 Tori
19th Tues 12:15-1:20 Peggy and Paul
19th Tues 7:30 p.m. BOE Business Meeting
20th Wed 10:50-12:00 Tori
20th Wed 12:00-1:05 Peggy and Paul
22nd-24th Fri-Sun Joint Annual Conference - Chicago
27th-29th Wed-Fri Thanksgiving Break - No School