



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

Jean F. Burkholder Administrative Service Center  
205 North Race Street, Urbana, IL 61801  
Tuesday, November 5, 2019  
7:30 p.m.

[www.usd116.org](http://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 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		UEA/BOE Luncheon @ King Elementary
		11:00-11:45	
		11:45-12:15	Peggy and Tori
14th	Thur		UEA/BOE Luncheon @ Urbana High School
		10:50-11:45	Paul
		11:45-12:45	Tori and Anne
		12:45-1:30	
19th	Tues		UEA/BOE Luncheon @ Urbana Middle School
		11:05-12:15	Tori
		12:15-1:20	Peggy and Paul
19th	Tues	7:30 p.m.	BOE Business Meeting
20th	Wed		UEA/BOE Luncheon @ Yankee Ridge
		10:50-12:00	Tori
		12:00-1:05	Peggy and Paul
22nd-24th	Fri-Sun		Joint Annual Conference - Chicago
27th-29th	Wed-Fri		Thanksgiving Break - No School