



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

Special Meeting/Work Session Minutes

Jean F. Burkholder Administrative Service Center

205 North Race Street, Urbana, IL 61801

Thursday, October 24, 2019

6:00 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

President Dimit called the meeting to order at 6:05 p.m.

2.0 ROLL CALL

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

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

Absent: Ruth Ann Fisher, Secretary

3.0 CITIZEN STATEMENTS

Theo Johnson Election vs. Appointment vs. other methods of electing student school board representatives.

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

5.0 APPROVAL OF AGENDA

Member Patten moved to approve the agenda as presented, seconded by Vice-President Hall. Motion passed.

6.0 WORKING SESSION TOPIC

6.1 Changing School and Community Climate Through Youth Participation

Derek Peterson, Civic-US, facilitated in depth discussion regarding having a student voice on the board to address district affairs with the Board of Education.

7.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

There was a call for two future special meetings:
Tuesday, October 29, 2019 at 5:30 p.m.
Monday, November 4, 2019 at 5:30 p.m.

8.0 ADJOURNMENT

Secretary Pro Tem moved to adjourn the meeting, seconded by Member Exum. Motion passed.

President Dimit declared the meeting adjourned at 8:02 p.m.

President

Secretary