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.

1.0 CALL TO ORDER

President Dimit called the meet at 7:32 p.m.

2.0 ROLL CALL

Present: John H. 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
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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA
4.0 CITIZEN STATEMENTS

Felipe Menauteau  Transparency
Allison O’Dwyer  Transparency and Accountability
Benjamin Theobald  Amendment Intergovernmental Agreement, City of Urbana/USD116
Allison Markell  The SRO Program
Ben Joselyn  Cops in schools
Theresa Sweeney  Intergovernmental Agreement re: SRO’s and support staff
Linda Minor  Petition in support of SRO Intergovernmental Agreement
Bryana Davis  Intergovernmental Agreement
Ricardo Diaz  SRO
Mike Ingram  email policy & SRO
Danielle Chynoweth  School Resource Officer
Marisa Natale  Student Resource Officer
Allan Axelrod  SRO Intergovernmental Agreement
MJ Oviatt  7.1
Victor Fout Bartumeus  Resolution to x4 the amount of SRO’s in USD116
Mark Enslin  SRO
Stuart Levy  long-term deployment of more police in Urbana Schools
William Harris  No gun

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

There was a call for an executive session after current meeting for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

6.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the amended agenda, seconded by Member Patten. Motion passed.

7.0 ADMINISTRATIVE REPORTS

7.1 Amended Intergovernmental Agreement (City of Urbana/USD116)
The Board of Education reviewed an amendment to the Intergovernmental Agreement (SRO) between the City of Urbana and Urbana School District 116. The already approved agreement (11/19/19) with amendment will be before the board for approval during the December 17, 2019, business meeting.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent) - None
10.0 STUDY TOPICS

10.1 Continuous Improvement Plans
Jennifer Heinhorst, Wiley Principal; Brian Anderson, Yankee Ridge Principal (Ill); Joe Wiemelt, Urbana Middle School Principal; and Danielle Jackson, Dr. Preston L. Williams Jr. Principal, presented their respective Continuous Improvement Goals for 2019-2020.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Member Poulosky moved to adjourn to go into executive session for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). The motion was seconded by Secretary Fisher. On a roll call vote, all members voted “aye.” Motion passed.

President Dimit declared the meeting adjourned to executive session after a five minute recess, at 10:15 p.m. There will be no action following the executive session.

Member Poulosky moved to go back into open session, seconded by Member Patten.

Member Poulosky moved to adjourn the meeting, seconded by Member Exum.

President Dimit declared the meeting adjourned at 11:20 p.m.