



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, January 7, 2020
7:30 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 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, 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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZEN STATEMENTS - None

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

There was a call for an executive session for the purpose of: the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE REPORTS

7.1 Minority Enrichment Presentation

Clinae Campbell, Minority Enrichment Coordinator, presented recent and upcoming activities to the Board of Education. Ms. Campbell will be back before the Board of Education on February 7, 2020, with an update regarding the upcoming college visit trip and funding.

7.2 Continuous Improvement Plans

Delores Lloyd, Thomas Paine Principal, presented the Thomas Paine Elementary Continuous Improvement Goals for 2019-2020.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

10.0 STUDY TOPICS

10.1 CU One-to-One Mentoring

Thomas Howley, Director of Community Mentoring/Volunteering, presented an update on the past year's programming and events.

10.2 New Legislation as of January 1, 2020

Superintendent Ivory-Tatum, gave an update to the Board of Education regarding the new laws that became effective, January 2, 2020.

10.3 Legalization of Marijuana

Susan Nicholas, District Attorney, presented information and what impact the school district may see related to the legalization of marijuana to the Board of Education.

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 into executive session for the purpose of: the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). Motion was seconded by Member Exum.

President Dimit declared the meeting adjourned into executive session after a 5 minute recess at 9:06 p.m. There will be no action following the executive session.

President

Secretary