



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, February 4, 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

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 Administrative Facilities Update

Dr. Jennifer Ivory-Tatum, Superintendent, will update and discuss with the Board of Education, recommendations from the previous Facilities Planning Committee and plans for future facilities discussion.

7.2 School Maintenance Project Grant

Randy Ashman, Director of Facilities Services, will discuss plans to submit a grant application and a Life Safety amendment for UMS roofing.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

9.1 Financial Assistance for Minority Enrichment College Visit

Clinae Campbell, Minority Enrichment Sponsor, will request financial assistance for an upcoming college visit travel.

9.2 Personnel Items

Approval of various personnel items will be requested.

9.3 Administrative Personnel Item

Approval of administrative personnel item will be requested.

9.4 Approval of Board Travel Expenses

Administration will request approval of recent Board of Education members travel expenses from attending the Joint Annual Conference held in Chicago, Illinois, November 21-24, 2019. Board members that attended: Anne Hall, Ruth Ann Fisher, Brenda Carter, Tori Exum, and Paul Poulosky.

9.5 Approval of the School Maintenance Grant

Approval of Facilities request to submit the School Maintenance Grant due to the Illinois State Board of Education, February 14, 2020.

9.6 Approval Life Safety Amendment

Approval will be requested to submit a Life Safety amendment for the Urbana Middle School roof.

10.0 STUDY TOPICS

10.1 District Website

Kameron Williams, Director of Marketing, will present and review the new district website with the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

February

14th	Friday		Institute Day - No School for Students
17th	Monday		President’s Day - No School
18th	Tuesday	7:30 p.m.	BOE Business Meeting
27th	Thursday	7:00 p.m.	Leap Into Karaoke @ Lodgic (CUSF Fundraiser)

March

3rd	Tuesday	7:30 p.m.	BOE - Study Session
10th	Tuesday	7:30 p.m.	BOE - Business Meeting (changed due to Spring Break)
12th	Thursday	4:00-7:30 p.m.	Parent/Teacher Conferences
13th	Friday	8:00 a.m.-12:00 p.m.	Parent/Teacher Conferences
16th-20th	Mon-Fri		Spring Break - No School
23rd	Monday		School Resumes