



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, March 3, 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 IGW Architects - Engagement Proposal Letter Discussion

The Board of Education, will be presented with an engagement proposal letter from IGW Architecture to move forward with the Thomas Paine Elementary School programming/concept/planning study.

8.0 POLICY REVIEW

8.1 PRESS Plus 102

The Board of Education will review PRESS Plus 102, which includes a variety of revised policies. Approval of PRESS Plus 102 will be requested during the March 10, 2020, business meeting.

9.0 ACTION ITEMS (individual/consent)

9.1 Personnel Items

Approval of a variety of personnel items will be requested.

9.2 Administrative Personnel Items

Approval of administrative personnel items will be requested.

10.0 STUDY TOPICS

10.1 Summer Youth Employment Program 2020

Amanda Perez-Rosser and Beth Hanson, Summer Youth Employment Program Coordinators, and Desiree Medina, CARE4U, will give an overview of the program/updates. They will also be discussing with the Board of Education, a Memo of Understanding and current funding sources for the 2020 Summer Program.

10.2 Apprenticeship and Career Technical Education Update

Assistant Superintendent, Kim Norton will share an update with the Board on current trends and data on our apprenticeship and CTE programs.

10.3 Arbor Management

Jada Lutterbach, Jonathan Schmit and Kathy Tentler, Arbor Management, will give the Board of Education an update and review of Arbor Management's food service for the students and staff at Urbana.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Announcements:

March

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

April

7th Tuesday
7:30 p.m. BOE - Study Session

9th Thursday

Staff Development Day - No School Grades K-5,
Early Dismissal: UMS 1:15; UHS 12:26

10th Friday

Spring Holiday - No School

21st Tuesday 7:30 p.m.

BOE - Business Session