

### **URBANA SCHOOL DISTRICT #116**

BOARD OF EDUCATION
SPECIAL MEETING
JEAN F. BURKHOLDER

### ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801 Tuesday, August 31, 2010 7:00 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

Mr. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 CALL FOR EXECUTIVE SESSION (after current meeting)
- 4.0 CITIZEN STATEMENTS
- 5.0 APPROVAL OF AGENDA
- 6.0 ADMINISTRATIVE REPORT
- **7.0 ACTION ITEMS** (individual/consent)

### 7.01 East Central Illini 7

Approval will be requested to become a member of the East Central Illini 7 at a cost of \$150/year.

### 7.02 Approval of Project List

Board of Education will continue discussion and selection of what projects the district will include in the 2010 financing.

# 8.0 SUPERINTENDENT'S REPORT

# 9.0 BOARD REPORT

# **10.0 ADJOURNMENT**

### **Announcements:**

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September 2 <sup>nd</sup>	5:30 – 6:45 p.m.	Wiley Ice Cream Social and Open House
•	6:00 – 7:30 p.m.	Yankee Ridge Open House
	6:00 – 7:00 p.m.	Leal – 4 <sup>th</sup> Grade Parent Info Night
September 6 <sup>th</sup>		No School – Labor Day
September 7 <sup>th</sup>	7:30 p.m.	BOE – Study Session
September 9 <sup>th</sup>	6:30 p.m.	Thomas Paine Open House
September 16 <sup>th</sup>	6:00 – 7:00 p.m.	Prairie Open House
	6:00 – 7:00 p.m.	M.L. King Open House
September 23 <sup>rd</sup>	6:00 p.m.	Urbana Middle School Open House
September 29 <sup>th</sup>	6:00 – 7:00 p.m.	Leal Open House