

**MINUTES
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
December 6, 2005
7:30 P.M.**

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7: 31 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President (7:50 p.m.)
Mr. Mark Netter, Secretary (7:33 p.m.)
Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Ms. Benita Rollins-Gay, Board Member
Mr. Steve Summers, Board Member

Also Present: Dr. Gene Amberg, Superintendent
Dr. Preston Williams, Deputy Superintendent
Ms. Carol Baker, Director of Business
Ms. Susan Baker-Ory, Director of Special Services
Mr. Ota Dossett, Director of Facilities
Ms. Carmelita Thomas, Director of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

There was an executive session for discussion of possible litigation and personnel.

6.0 APPROVAL OF AGENDA

Member Fisher moved to approve the agenda with additional executive session topic, seconded by Member Rollins-Gay. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

10.0 ACTION ITEMS (Consent)

11.0 STUDY TOPIC(S)

11.01 Teacher Retirement System Update (TRS)

Mr. Dennis Weedman, School Attorney, was present to discuss recent changes in the TRS legislation and proposed administrative rule making.

Please see attached handout with changes discussed.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 ADJOURNMENT

Member Summers moved to adjourn to executive session, seconded by Secretary Netter. Motion passed.

President Hudson declared the meeting adjourned to executive session at 8:50 p.m. There was no action taken after executive session.

President

Secretary