

**MINUTES
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
February 6, 2007
7:30 P.M.**

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President
Mr. Mark Netter, Secretary
Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Ms. Benita Rollins-Gay, Board Member (7:34 p.m.)
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

Items 12.0 through 17.0 were withdrawn from the agenda.

4.0 CITIZENS STATEMENTS

Dr. Evelyn B. Underwood, Urbana, submitted a request to speak, but then withdrew the request to speak.

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

There was an executive session after the meeting for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120(c)(1)

6.0 APPROVAL OF AGENDA

Secretary Netter moved to approve the agenda as modified, seconded by Member Fisher. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing Concerning Selling Working Cash Bonds

There was a public hearing concerning the intent of the Board of Education to sell not to exceed \$3,000,000, Working Cash Bonds.

The public hearing opened at 7:41 p.m. There being no one from the public to speak, the public hearing closed at 8:08 p.m.

10.0 STUDY TOPICS

10.01 State of the District Presentation

Curriculum, Instruction, and Assessment's Report to the Board of Education regarding status report on NCLB and AYP, local assessment and curriculum, student extra-curricular programs, and future of NCLB in the district.

Jean Korder, Linda Gibbens, and Jennifer Frerichs gave a PowerPoint presentation to the BOE about the state of the District. The following areas were discussed with the Board of Education:

- How far we have come and where the district is going
 - Status report on NCLB and AYP
 - Updated on local assessment and curriculum
 - Student extra-curricular programs
 - Future of NCLB and the district
- Gave definitions of NCLB, AYP, Subgroup, Safe Harbor, ISAT, PSAE
- Recent Changes in NCLB
- Summary of AYP Graphs
- What the district means with the word "assessment"
- Components of a comprehensive system
- What happens after assessment takes place

- Academic support and Extra curricular programs
- How the district determines the highest need for support programs
- Federal Sanction Schedules
- Urbana's Federal Status Report
- Planning under NCLB
- Review of the President's blueprint for NCLB reauthorization
- Recommendation from Educational Leadership
- What the BOE responsibilities are under NCLB

See attached PowerPoint presentation.

11.0 ACTION ITEMS (Consent/Individual)

11.01 Personnel Items

Approval of various personnel items were requested.

Vice-President Dimit moved to approve as consent, items #11.01 and 11.04, seconded by Member Fisher. On a roll call vote, all members present voted, "aye". Motion passed.

11.02 Resolution for Sale of Real Estate

Approval of a resolution for sale of real estate was requested. Real estate described as 17.7 acres of farmland located along Pfeffer Road in Champaign County, Illinois.

Vice-President Dimit moved to approve item #11.02 with the minimum bid to be \$260,000, seconded by Member Rollins-Gay. On a roll call vote, all members voted "aye". Motion passed.

11.03 Approval of Superintendent's FY08 Contract

Approval of the Superintendent's FY08 Contract was requested.

Vice-President Dimit moved to approve item #11.03, seconded by Secretary Netter. On a roll call vote, all members present voted "aye". Motion passed unanimously.

11.04 Approval of Summer School Dates

Summer School is scheduled to begin on Wednesday, June 6, 2007 and run through Wednesday, July 18, 2007 for high school only. Classes will be held Monday through Thursday.

Item #11.04 was approved as a consent item with #11.01. See above motion.

REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

- 12.0 **CALL FOR ORDER** on immediately lected by the Board.
- 13.0 **ROLL CALL BY SECRETARY PROGRAM**
- 14.0 **THE ORDER OF BUSINESS**
- 15.0 **EMERGENCY COMPLAINTS:**
 - a. present
 - b. vice re en
 - c. ecretary
 - d. ecretary
- 16.0 **RESOLUTIONS**
- 17.0 **REOPEN MEETING (with new board member(s))**

18.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

19.0 SUPERINTENDENT'S REPORT

20.0 ADJOURNMENT

Vice-President Dimit moved to adjourn the meeting, seconded by Member Fisher. On a roll call vote, all members present voted "aye". Motion passed.

President Hudson declared the meeting adjourned into executive session at 9:22 p.m. There will be no action following the executive session.

President

Secretary