

**MINUTES
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 4 , 2007
7:30 P.M.**

1.0 CALL TO ORDER

President Netter called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: Mark Netter, President
John Dimit, Vice-President (8:10 p.m.)
Ruth Ann Fisher, Secretary
Benita Rollins-Gay, Secretary Pro Tem
Brenda Carter, Member
Cope Cumpston, Member

Others Present: Preston L. Williams, Jr., Superintendent
Don Owen, Assistant Superintendent
Gayle Jeffries, Assistant Superintendent Human Resources
Carol Baker, Director of Business
Susan Baker-Ory, Assistant Superintendent Spec Services
Ota Dossett, Director of Grounds and Facilities

Absent: Steve Summers, Board Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

There was an executive session scheduled for after the current meeting for the purpose of property.

3.01 CITIZEN STATEMENTS

President Netter thanked Brian Walters for operating the camera.

Mark Frobish, 809 W. Delaware, came to the Board of Education representing the Urbana Softball Boosters Club. He wanted to thank the board and the grounds department for the work they have done to keep the softball field in great condition.

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

5.0 APPROVAL OF AGENDA

Secretary Fisher moved to approve the agenda with modifications, seconded by Member Cumpston. Motion passed.

6.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

6.01 IASB Membership

The board discussed district membership into the Illinois Association of School Boards. Board members were in favor of belonging to this association. There are many things that the board can learn from going to workshops, communicating with other school board members.

7.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing of the FY08 District Budget

Public hearing on the 2007-2008 budget was held. Public hearing opened at 7:40 p.m., with no public input, the hearing closed at 7:42 p.m.

9.02 Public Hearing of the FY08 Adult Education Budget

Public hearing on the 2007-2008 Adult Education budget was held. Public hearing opened at 7:42 p.m., no public input, the hearing closed at 7:43 p.m.

David Adcock spoke to the Board of Education regarding grant money being decreased. Outreach worker hours were discussed. David told the Board of Education, with not knowing what will be funded, he decreased the outreach worker hours by 2 hours.

10.0 ACTION ITEMS (If necessary, consent/individual)

11.0 STUDY TOPIC(S)

11.01 FY08 Budget Update

Carol Baker, Director of Business, discussed the FY08 budget with the Board of Education. Carol made sure the Board of Education understood that the budget currently is tentative due to not hearing anything from the state. She is keeping revenue the same as last year, expenditures are somewhat figured out.

11.02 School Based Health Center Update

Heidi Britton, Director of the School Based Health Center, gave the Board of Education an update about the programs and services offered at the facility. (see attached PowerPoint)

11.03 Mental Health Presentation

Mental Health representative, Karen Sims, facilitated a presentation to the Board of Education about juveniles, justice and the school system.

The Peer Ambassadors made a PowerPoint presentation to the Board of Education. (see attached PowerPoint).

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 ADJOURNMENT

Member Carter moved to adjourn to executive session for the purpose of property, seconded by Member Rollins-Gay. On a roll call vote, all members present voted "aye". Absent: S. Summers, motion passed.

President Netter declared the meeting adjourned to executive session at 8:48, there will be no action taken after.

President

Secretary