

**Urbana Board of Education
Study Session Agenda
Jean F. Burkholder Administrative Service Center
205 North Race St.
November 6, 2007 @ 7:30 p.m.**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA
- 4.0 CITIZENS STATEMENTS
- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)
- 6.0 APPROVAL OF AGENDA
- 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS
 - 7.01 Mentor Grant Evaluation
Beth Welbes, Center for Prevention Research and Development, will be giving the Board of Education a presentation on the findings of her research pertaining to our mentoring program.
- 8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent if needed)

9.01 Purchase of Property - 908 South Race Street

Approval will be requested to purchase 908 South Race Street property for the amount of \$112,000.

9.02 Personnel Items

Approval of various personnel items will be requested.

10.0 STUDY TOPICS

10.01 Supportive Supervision Plan Evaluation Committee Report

Gayle Jeffries will facilitate a presentation to the Board of Education, covering the supportive supervision plan evaluation committee: road shows, plan changes, and plan evaluation procedures of teachers.

10.02 Six Year Building and Grounds Improvement Plan

Ota Dossett, Director of Facilities, will present a six year building and grounds improvement plan to the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 ADJOURNMENT

Announcements:

Nov. 8	Thursday		Staff Development Day - No School for Elementary
Nov. 8	Thursday		Staff Development Day - Early Dismissal UHS: 12:26, UMS: 1:15 p.m.
Nov. 8	Thursday	4:00 - 800 p.m.	Parent Teacher Conferences
Nov. 15	Thursday		UEA/BOE Luncheon @ Wiley
		11:00-11:45	Carol, Don
		11:45 - 12:30	Mark
Nov. 20	Tuesday	7:30 p.m.	BOE Business Meeting