

**AGENDA
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
February 5, 2008
7:30 P.M.**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION 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

The Board of Education and District Administration will make a special presentation to those teachers that have achieved the status of being a National Board Certified Teacher. Those that will be recognized: Marcy Vancil, Jill Shoda, Alexis Jones, Susan Gleason, Nancy Fehr, Judith Pece, Carol Casbeer, Mark Freedman, Judy Powell, Evelyn Walton, Jeanne Ward, Phyllis Peete, Julie Erlinger, Glenna Rogers, Paula Rogers, Beth Mears, and Frank Modica.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

10.0 STUDY TOPICS

- 10.01 Technology Update and Needs Review**
John Morrow, Director of Instructional Technology.

11.0 ACTION ITEMS (Consent/Individual)

11.01 Fingerprinting Proposal

Assistant Superintendent of Human Resources, Gayle Jeffries will request approval for a new fingerprinting proposal that was presented to the Board of Education January 15, 2008.

11.02 Revised 2008-2009 School Calendar

Assistant Superintendent of Curriculum and Instruction, Don Owen, will request approval for the revised 2008-2009 school calendar. The Board of Education received this for review on January 15, 2008.

11.03 Board of Education Closed Meeting Confidentiality

The Board of Education will review closed meeting minutes to determine if the need for confidentiality still exists for all or part of the minutes, or what minutes or portion thereof no longer require confidentiality and are available for public inspection.

11.04 Title I District Improvement Plan

Assistant Superintendent of Curriculum and Instruction, Don Owen, will request approval for the Title I District Improvement Plan. This plan was given to the Board of Education on January 15, 2008 for review.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT