

**AGENDA  
STUDY SESSION  
URBANA BOARD OF EDUCATION  
JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER  
205 NORTH RACE STREET  
URBANA, IL 61801  
June 3, 2008  
7:30 p.m.**

\* Prior to the meeting (7:15 p.m.), a reception will be held for the retirees \*

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA**
- 4.0 CITIZEN STATEMENTS**
- 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)**
- 6.0 APPROVAL OF AGENDA**
- 7.0 RECOGNITIONS**

The board will recognize the teachers/staff that will be retiring from the district.

**Mary Beth, Cecilia Bridges, Mary Brooks, Carolyn Brown, Cheryl Milewski, Laura Morrison, and Marcy Vancil.**

**8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

**8.01 First Reading of Board Policy #6.414 Internet Safety Policy for USD116**

The Board of Education will be given a new board policy #6.414 – Internet Safety Policy for Urbana School District 116 for the first reading. Approval will be requested at the June 17, 2008 meeting.

**9.0 ACTION ITEMS (If necessary, consent/individual)**

**9.01 Personnel Items**

Approval of various personnel items is being requested.

**9.0 ACTION ITEMS (If necessary, consent/individual) cont'd**

**9.02 Approval of Board Policy #6.213 Education of Children with Disabilities**

Approval of a new Board Policy #6.213 Education of Children with Disabilities policy will be requested.

**9.03 Approval of Board Policy #6.214 Education of Homeless Children**

Approval of a new Board Policy #6.214 Education of Children with Disabilities policy will be requested.

**9.04 Approval of Board Policy #6.215 Migrant Students**

Approval of a new Board Policy #6.215 Migrant Students policy will be requested.

**9.05 Approval of Proposed Amendment to the Superintendent's Contract**

Approval of a proposed amendment to the Superintendent's contract will be requested.

**10.0 STUDY TOPIC(S)**

**10.01 School Improvement Plans**

The following district schools will present their individual school improvement plans to the board.

- King Elementary School – Dr. Jennifer Ivory-Tatum
- Urbana Middle School – Ms. Nancy Clinton
- Urbana High School – Dr. Laura Taylor

**11.0 POLICY REVIEW**

**12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0 SUPERINTENDENT'S REPORT**

**14.0 BOARD REPORT**

**14.01 Charge for 2008-2009 USD 116 Facilities Planning Committee**

The board will discuss developing and charging a group to serve on a facilities planning committee.

**15.0 ADJOURNMENT**

**ANNOUNCEMENTS:**

June 5<sup>th</sup>  
June 17<sup>th</sup>

Thursday  
Tuesday 7:30 p.m.

Last day of School  
BOE Business Meeting