



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 4, 2008

7:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

Mr. Mark Netter, President
Mr. John Dimit, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Cope Cumpston, Member
Ms. Benita Rollins-Gay, Member
Mr. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

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

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent if needed)

9.01 Sale of 1995 GMC Van

Ota Dossett, Director of Facilities and Grounds, requests approval to sell a district 1995 GMC van.

10.0 STUDY TOPICS

10.01 Safe Routes to School Program

Bill Gray and Jennifer Selby, City of Urbana, will give the Board of Education an update/presentation about the Safe Routes to School Program.

10.02 Facilities Committee

Representatives from the District Facilities Committee will give the Board of Education an update on their findings/activities.

10.03 ISAT/PSAE Update

Don Owen, Assistant Superintendent of Curriculum and Instruction, will give an update regarding the ISAT and PSAE to the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

Nov. 6	Thursday	4:00 – 8:00 p.m.	Parent/Teacher Conferences
*Nov. 6	Thursday		UEA/BOE Luncheon @ Leal
Nov. 7	Friday	8:00 – 12:00	No School Parent/Teacher Conferences
Nov. 11	Tuesday		No School – Veteran's Day
Nov. 18	Tuesday	7:30 p.m.	BOE Business Meeting
Nov. 20	Thursday		UEA/BOE Luncheon @ Wiley
		11:00 – 11:45	Don
		11:45 – 12:30	Cope, Mark, Susan

*UEA/BOE Luncheon @ Leal Elementary to be rescheduled.

**“Our progress as a nation can be no swifter than our progress in education.”
John F. Kennedy**