



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 2, 2008

7:30 p.m.

[www.usd116.org](http://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**

#### **7.01 School District Improvement Plan – First Reading**

Mr. Don Owen, Assistant Superintendent of Curriculum and Instruction, will give the Board of Education a copy of the District's School Improvement Plan. Approval will be requested during the December 16, 2008, business meeting.

#### **7.02 Urbana High School – School Improvement Plan – First Reading**

Dr. Laura Taylor, Principal, will give the Board of Education a first reading of Urbana High School – School Improvement Plan. Approval will be requested during the December 16, 2008, business meeting.

**7.03 2009-2010 School Calendar**

Mr. Don Owen, Assistant Superintendent of Curriculum and Instruction, will present the first draft of the 2009-2010 school calendar. Approval will be requested during the December 16, 2008, business meeting.

**7.04 Urbana Indoor Aquatic Center Equipment Recommendation**

Ms. Carol Baker, Director of Business, will discuss needed equipment for Urbana Indoor Aquatic Center.

**8.0 PUBLIC HEARING**

**8.01 Public Hearing**

As required, a public hearing must be held for a waiver request to increase the driver education fee.

**9.0 ACTION ITEMS (individual/consent if needed)**

**9.01 Substitute Teacher Salary Recommendation for 2008-2009**

Ms. Gayle Jeffries, Assistant Superintendent of Human Resources, will request approval to change the rate of pay for substitutes after subbing 85 days. The change would be on the 86<sup>th</sup> day, pay would increase to \$95.

**9.02 Approval of Wavier**

Ms. Carol Baker, Director of Business, will request approval to submit a waiver to increase the driver education fee.

**9.03 TORT Fund Reimbursement Resolution**

Ms. Carol Baker, Director of Business, will request approval to seek reimbursement of non-reoccurring tort fund expenditures at a later time through the issuance of tort bonds.

**9.04 Urbana Indoor Aquatic Center Damage Settlement**

Board to consider acceptance of proposal for the settlement of fire damages to Urbana Indoor Aquatic Center, subject to approval by insurance provider.

**9.05 Approval of Payment to Fund a Structured Settlement**

Ms. Carol Baker, Director of Business, will seek approval to approve and fund a structured settlement agreement.

**9.06 Interfund Loans**

The following interfund loans will be required to cover the necessary operating costs of the school district until the next Board of Education Meeting:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 150,000	Working Cash Fund	Urbana Adult Ed

**9.07 Intergovernmental Agreement**

Board approval of an agreement between City of Urbana and District 116 – “respecting joint optical fiber installation and maintenance” will be requested.

**10.0 STUDY TOPICS**

**10.01 RTI Review/Update**

Mr. Don Owen, Assistant Superintendent of Curriculum and Instruction, and Ms. Susan Baker-Ory, Assistant Superintendent of Special Services will be giving the Board of Education a presentation about the RTI procedures.

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

**12.0 SUPERINTENDENT’S REPORT**

**13.0 BOARD’S REPORT**

**14.0 ADJOURNMENT**

**Announcements:**

Dec. 5	Friday		Staff Development Day No School – Elementary Early Dismissal – UHS & UMS
Dec. 16	Tuesday	7:30 p.m.	BOE Business Meeting
Dec. 19			Winter vacation begins at close of school day

“Coming together is a beginning; keeping together is progress; working together is success.”  
- Henry Ford -