



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**EXECUTIVE SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 6, 2009

6:00 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 CALL FOR EXECUTIVE MEETING/SESSION**

There will be an executive session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120 (c)(1) and litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. The basis for any such "probably or imminent" finding has to be stated in the closed meeting minutes. 5 ILCS 120/2(2)(11)

### **4.0 ADJOURNMENT**