



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 3, 2009

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

7.01 Administration to Recognize National Board Certified Teachers

Gayle Jeffries, Assistant Superintendent of Human Resources, will introduce the following staff that have qualified as National Board Certified Teachers: Cheryl Camacho – King, Karen DeBauche – UMS, Samuel Furrer – UHS, Tamara Gingold – UMS/Elementary.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent if needed)

9.01 Urbana Middle School Restructuring Plan

Assistant Superintendent Don Owen, will request board approval for submitting the Urbana Middle School Restructure Plan to Illinois State Board of Education.

9.02 Approval of Settlement Agreement

Board will seek authorization to approve various settlement agreements.

9.03 Personnel Items

Approval of various personnel items will be requested

10.0 STUDY TOPICS

10.01 EEOC Report

Gayle Jeffries, will facilitate the Equal Employment Opportunity/Affirmation Action Report to the Board of Education.

10.02 Supportive Supervision Plan Evaluation Committee Report

Gayle Jeffries will facilitate a presentation to the Board of Education, covering the supportive supervision plan evaluation committee: road shows, plan changes, and plan evaluation procedures of teachers

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

Feb. 12	Thursday	Parent Teacher Conference: 4:00-8:00
Feb. 13	Friday	No School – Parent Teacher Conference: 8:00-12:00
Feb. 16	Monday	No School – President's Day
Feb. 17	Tuesday 7:30 p.m.	Board of Education Business Meeting
Feb. 20	Friday	Staff Development Day (No School for Elementary Students)