



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 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 C-U Safe Routes to School Project

Rose Hudson, Cynthia Hoyle, and Gabe Lewis, committee members, will facilitate a report to the Board of Education.

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (individual/consent if needed)

9.01 Emergency Application to use Life Safety Funds

Approval for emergency applications to allow use of Life Safety Funds to replace domestic hot water heaters at Thomas Paine Elementary and Wiley Elementary.

10.0 STUDY TOPICS

10.01 Business Software Upgrade

Carol Baker, Director of Business, will discuss with the Board of Education an upgrade to the District's business software.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

There will be an executive session, Wednesday, March 4, 2009, at 6:00 p.m. for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including, hearing, testimony on a complaint lodged against an employee to determine its validity.

5 ILCS 120(c)(1)

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

March 5	Thursday	11:00-12:00	BOE/UEA Lunch at Gerber School Cope, Mark, Susan
March 17	Tuesday	7:30 p.m.	BOE Business Meeting
March 23-27	Mon-Fri		No School – Spring Break
April 3	Friday		End of Third Quarter
April 7	Tuesday		Election Day
April 7	Tuesday	7:30 p.m.	BOE Study Session

“If you are planning for a year, sow rice; if you are planning for a decade, plant trees; if you are planning for a lifetime, educate people.” ~ Chinese Proverb