



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

SPECIAL MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Monday, March 23, 2009

12:00 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

President Netter called the meeting to order at 12:02 p.m.

2.0 ROLL CALL

Present: Mark Netter, President
John Dimit, Vice-President (12:05 p.m.)
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member
Benita Rollins-Gay, Board Member
Steve Summers, Board Member

Absent: Cope Cumpston, Board Member

Also Present: Preston L. Williams, Jr., Superintendent
Gayle Jeffries, Asst Supt of Human Resources

3.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda, seconded by Member Summers. Motion passed.

4.0 ACTION ITEMS

4.01 2009-2010 RIF Notices - Non-Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Resolution Authorizing Honorable Dismissal of Educational Support Personnel (34)

Member Summers moved to approve item #4.01, seconded by Member Rollins-Gay. On a roll call, all members present voted "aye." Absent: C.Cumpston

Resolution Authorizing Honorable Dismissal of Adult Education Educational Support Personnel (11)

Member Carter moved to approve item #4.02, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: C.Cumpston

4.02 2009-2010 RIF Notices - Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Resolution Authorizing Non-Reemployment of first, second or third year non-tenured teacher(s) (10)

Secretary Fisher moved to approve item #4.02, seconded by Member Carter. On a roll call vote, all members present voted "aye." Absent: C.Cumpston

Resolution Authorizing Dismissal and Non-reemployment of part-time non-tenured teachers. (6)

Member Carter moved to approve item #4.02, seconded by Member Summers. On a roll call vote, all members present voted "aye." Absent: C.Cumpston

4.03 Approval of Settlement Agreement

Board sought authorization to approve various settlement agreements.

Secretary Fisher moved to approve item #4.03, seconded by Member Carter. On a roll call vote, all members present voted "aye." Absent: C.Cumpston

5.0 ADJOURNMENT

Vice-President Dimit moved to adjourn the meeting, seconded by Member Summers. Motion passed.

President Netter declared the meeting adjourned at 12:09 p.m.