



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 7, 2009

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 One to One Mentoring Request**

Barbara Linder will make a request to the Board of Education.

### **8.0 PUBLIC HEARING**

### **9.0 ACTION ITEMS (individual and \*consent)**

#### **9.01 Personnel Items**

Approval of various personnel items will be requested.

**9.02 Summer School Dates**

Approval for the 2008-2009 Summer School Schedule will be requested to begin June 15, 2009 until July 23, 2009.

**\*9.03 2009-2010 RIF Notices - Certified Staff**

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

**\*9.04 Approval of Settlement Agreement**

Board will seek authorization to approve a settlement agreement.

**\*9.05 Community Engagement Facilitator**

Approval will be requested to move forward in hiring a Community Engagement Facilitator.

**10.0 STUDY TOPICS**

**10.01 Urbana Adult Education Update**

David Adcock, Urbana Adult Education Director will give the Board of Education an annual summary of activities.

**10.02 Curriculum and Instruction Updates**

The following will give a report/update to the Board of Education:

- Kathy Barbour - Staff Development
- Jean Korder - Curriculum
- Christopher Fuller - Technology

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

**12.0 SUPERINTENDENT’S REPORT**

**13.0 BOARD’S REPORT**

**14.0 ADJOURNMENT**

**Announcements:**

April 9 <sup>th</sup>	Thurs.		Staff Development Day No School – Elementary Early Dismissal UMS & UHS
April 10 <sup>th</sup>	Fri.		Spring Holiday – No School
April 21 <sup>st</sup>	Tues.	7:30 p.m.	BOE Business meeting