



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 5, 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. John Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Secretary Pro Tem
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, 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 Presentation of Champaign Urbana Schools Foundation Grant Recipients

Representatives from the Champaign Urbana Schools Foundation will be present to announce and recognize the grant recipients for the Spring of 2009.

7.02 District Library Program Annual Report

Debra Newell, district library coordinator, will present the annual report on the status of the district library program.

8.0 POLICY REVIEW

8.01 First Reading of Board Policy 6.226

The Board of Education will be given board policy 6.226, *Preventing Bullying, Intimidation, and Harassment* as a first reading. Approval will be requested May 19, 2009, Board of Education, business meeting.

9.0 STUDY TOPICS

9.01 Title I School-Wide Plans

Jennifer Frerichs, Title One Coordinator, will provide an overview about the definition of School-wide and Title I services. Principals from the elementary buildings will be present to answer questions that the Board of Education may have.

10.0 ACTION ITEMS (individual and consent)

10.01 Personnel Items

Approval of various personnel items will be requested.

10.02 Title I School Improvement Plans

Approval will be requested to submit the Title I School-Wide Improvement Plans to the Illinois State Board of Education.

10.03 County School Facility Occupation Tax Resolution

The Board of Education will vote to approve a County School Facility Occupation Tax Resolution.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

May 12 th	Tuesday	6:00-8:00 p.m	Roundtable – Room 2141
May 14 th	Thursday		BOE/UEA Luncheon at Gerber School 11:00 -12:00
May 15 th	Friday		Half Day In-service – Early Dismissal
May 19 th	Tuesday	7:30 p.m.	BOE Business Meeting
May 21 st	Thursday		BOE/UEA Luncheon at Leal 11:15 – 12:00 12:00 – 12:50
May 24 th	Sunday	3:00 p.m.	UHS Commencement at Assembly Hall
May 25 th	– Memorial Day – NO SCHOOL		