



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 2, 2009

7:15 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

There will be a reception prior to the study session (7:15 p.m.) to honor those retiring from Urbana School District 116.

Punch and cookies will be served.

**Patrick Atchley, Kay Bell, Glenn Carter, JoAnn Eizinger,
Debra Heffernan, Jennifer Hixson, Harbert Jones,
Shirley Lincicome, Deborah Malone, Margaret Miller,
Russell Overholt, Deb Tamimie, Willie Taylor, and Linda Vandre**

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 “Unsung Heros”

The following will be recognized as an “Unsung Hero.” These employees were nominated by their building administrator and/or co-workers:

Donna Clark, Sandy Cole, Mary Ann Donze, Susan Ferguson, Janet Kulczycki, Lorna Lutter, Jennifer Malik, Janice Mitchell, Dottie Norman, Terry Napper, Sylvia Ortiz, Russell Overholt, Patsy Pratt, Becky Scott, Mary Tewell, Wenda Townsend, Judy Vandenberg, Adrian Walker, and Billy Young.

8.0 POLICY REVIEW

8.01 First Reading of Revised Internet Acceptable Use and employee Technology Use Agreement

Christopher Fuller, Director of Technology, will present a series of revised policies and procedures. Approval will be requested at the June 16, 2009 business meeting.

8.02 First Viewing: Workload Plan for Special Education Teachers

Susan Baker-Ory, Director of Special Services will present the *Workload Plan for Special Education* teachers. This plan is required by the IDEA regulations. Approval will be requested at the June 16, 2009 business meeting.

9.0 STUDY TOPICS

9.01 Positive Behavior Interventions and Supports

Maggie Whicker, SEL/PBIS Program Coordinator, will present an overview of PBIS, which is a model for establishing the behavioral supports and social culture needed for all students in a school to achieve social, emotional, and academic success. As a Response to Intervention model, PBIS applies a three-tiered system of support, and a problem-solving process to enhance the capacity of schools to effectively educate all students.

9.02 2009-2010 Title I School Wide/School Improvement Plans (Elementary)

Jennifer Frerichs, Director of Title I Services, will provide an overview of the 2009-2010 Elementary School Wide Plans. Approval of the plans will be requested at the June 16, 2009 business meeting.

10.0 ACTION ITEMS (*consent and individual)

***10.01 Personnel Items**

Approval of various personnel items will be requested.

10.02 Landis Farm Subdivision Elementary Boundary Adjustment

Don Owen, Assistant Superintendent for Curriculum and Instruction will request approval to move both East and West of Skyline Drive, which separates Landis Farms Subdivision and the yet to be developed Somerset 5 Subdivision from Prairie Elementary to Yankee Ridge Elementary. This is due to the growth of Landis Farms and logical, economical bus routes.

10.03 FY10 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators

The Superintendent recommends that the Board of Education approve the FY10 salary and benefit allocations for district non-union support staff and district administrators

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

June 8 th	Monday		Last Day of School
June 16 th	Tuesday	7:30 p.m.	BOE Business Meeting