



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 2, 2010

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 H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
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 Energy Service Company Audit

Ota Dossett, Director of Facilities and Grounds, will make a presentation to the board regarding a recommendation for an Energy Service Company Audit. Approval of the recommendation will be requested at the March 16, 2010, Board of Education, business meeting.

8.0 POLICY REVIEW

8.01 Review of Board Policy Section #2

The Board of Education will review Section #2 of the newly revised Board Policy Manual.

9.0 ACTION ITEMS (consent/individual)

9.01 Approval of Personnel Item(s)

Approval will be requested for various personnel items.

9.02 Benefit Planning Consultant Contract Approval

Gayle Jeffries, Assistant Superintendent of Human Resources, will request approval of the District's Benefit Planning Consulting Contract.

10.0 STUDY TOPICS

10.01 EEOC Report

Gayle Jeffries, Assistant Superintendent of Human Resources will present the Equal Employment Opportunity/Affirmation Action Report to the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Announcements:

March 9 th	Tuesday	6:30 p.m.	BOE Special Meeting
March 11	Thursday		UEA/BOE Luncheon @ Gerber (CCH) 11:00 - 12:00 <u>Peggy</u>
March 16 th	Tuesday	7:30 p.m.	BOE Business Meeting
March 19 th	Friday		Staff Development Day No School – Elementary Early Dismissal – UHS & UMS
March 22-26	Mon-Fri		No School – Spring Break