



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

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

Secretary Fisher called the meeting to order at 7:30 pm.

Member Patten nominated Secretary Fisher to chair the meeting in the absence of both President Dimit and Vice-President Rollins-Gay. Nomination was granted.

2.0 ROLL CALL

Present: Ruth Ann Fisher, Secretary (nominated Chair)
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Steve Summers, Member

Also Present: Preston L. Williams, Jr., Superintendent
Donald Owen, Asst Supt of Curriculum and Instruction
Carol Baker, Director of Business
Susan Baker-Ory, Asst Supt of Special Services
Ota Dossett, Director of Facilities and Grounds
Gayle Jeffries, Asst Supt of Human Resources

Absent: John Dimit, President
Benita Rollins-Gay, Vice-President

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

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 Energy Service Company Audit

Ota Dossett, Director of Facilities and Grounds, gave 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 reviewed Section #2 of the newly revised Board Policy Manual.

9.0 ACTION ITEMS (consent/individual)

Member Summers moved to approve the following items as consent items, seconded by Member Patten.

9.01 Approval of Personnel Item(s)

Approval were requested for various personnel items.

9.02 Benefit Planning Consultant Contract Approval

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

10.0 STUDY TOPICS

10.01 EEOC Report

Gayle Jeffries, Assistant Superintendent of Human Resources presented the Equal Employment Opportunity/Affirmation Action Report to the Board of Education. There were no questions or comments.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

Member Patten said she recently went to the Illini Division Meeting of school boards. Member Patten says the consensus among all educators that the school finance situation has "never been as bad as it is now."

14.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Member Gehrman. Motion passed.

Chair Fisher declared the meeting adjourned at 8:42 pm.

President

Secretary

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