



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING (Budget #4) MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Sunday, March 14, 2010

6:30 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

President Dimit re-convened the meeting from executive session at 6:38 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
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

3.0 APPROVAL OF AGENDA

The agenda was approved by a voice vote. Motion passed.

4.0 CITIZEN STATEMENTS (3 minute per/30 minute maximum total)

The following spoke to the Board of Education regarding the upcoming budget reduction cuts: Brandon Sethi, Lynn Stuckey, and Sheri Langendorf.

5.0 STUDY TOPIC

5.01 Potential Budget Reduction Considerations

The Board of Education continued discussing potential budget reduction considerations.

The board returned to executive session from 8:06 – 8:29 p.m.

The board returned to open session at 8:33 p.m.

6.0 ACTION ITEM (individual)

6.01 Budget Reduction FY 2011 Budget

Approval of the attached budget reduction listing was requested.

Member Summers moved to approve the presented (attached list) budget reduction considerations, seconded by Member Carter. Motion passed.

7.0 CITIZEN STATEMENTS (3 minute per/30 minute maximum total)

The board then returned to executive session with no action following at 8:50 p.m.

8.0 ADJOURNMENT

President Dimit declared the meeting adjourned the executive session at 9:55 p.m.

President

Secretary