



**URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**RETIREE RECEPTION/STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 1, 2010

**6:30 pm Retiree Reception/7:00 pm Study Session**

[www.usd116.org](http://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

***A retiree reception will be held at 6:30 p.m. with a presentation at 6:45 p.m.  
The study session will immediately follow the presentation.***

Retirees to be recognized: Gail Block, Linda Bowen, Greg Chew, Richard Clift, Nancy Clinton, Christine Cox, Dottie Davito, Debra Eastin, Vernon Fein, Diane Goodwine, Marie Govert, Elaine Harmon, Shirlene Jones, Ruth Ann Kingery, James Lyons, Alice McGee, Diane Meister, Christine Muehling, Diane Mullen, Debra Murphy, Lynn Myers, Martha Rinne, Joan Sheppard, Debbie Smith, Robert Smith, Evelyn Walton, and Mary Zwilling.

**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**

**8.0 POLICY REVIEW**

**9.0 STUDY TOPICS**

**9.01 Professional Development Update**

Jean Korder, Curriculum Director, will provide an update about professional development time.

## **10.0 ACTION ITEMS (consent)**

### **10.01 Urbana Alumni Association Request**

Approval to commit no less than 50% of the final construction costs and endorse the Urbana Alumni Association's efforts to raise dollars for the renovation to UHS Auditorium and athletic fields (Athletic Gallery.)

### **10.02 Personnel Items**

Approval of various personnel items will be requested.

### **10.03 U of I Intergovernmental Agreement**

Board approval of the Intergovernmental Agreement between District 116 and the Board of Trustees will be requested

## **11.0 ACTION ITEMS (individual)**

### **11.01 Minutes**

April 20, 2010, Business Meeting  
May 4, 2010, Study Session  
May 12, 2010, Special Meeting

### **11.02 Daktronics Sports Marketing – License and Marketing Agreement**

Approval to purchase a Daktronics scoreboard for the Aquatic Center for \$67,960 plus an additional \$2,537 for one year extended service for on-site labor coverage. The purchase will be paid with funds set aside for future pool upgrades and repaid through a license and marketing agreement with Daktronics Sports Marketing.

### **11.03 Washington Early Childhood**

Approval to hire IGW to begin the architectural programming process with district personnel for an Early Childhood Center.

### **11.04 Redistricting Process**

Approval to set perimeters and describe scope of redistricting process in order to obtain quotes from outside consultant.

### **11.05 Waiver for Professional Development Time**

Approval will be requested to submit a waiver for continuation of early release professional development time.

## **12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

## **13.0 SUPERINTENDENT'S REPORT**

## **14.0 BOARD'S REPORT**

## **15.0 ADJOURNMENT**

### **Announcements:**

June 4 <sup>th</sup>	Friday	9:30 a.m.	UMS 8 <sup>th</sup> Grade Promotion
June 7 <sup>th</sup>	Monday		Last day of School