



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 7, 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 MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

6.01 Board Policy Revisions

The Board of Education will be given a variety of revised board policies to be reviewed. Approval of revised policies will be requested during the September 21st, business meeting.

8.0 PUBLIC HEARING

8.01 Public Hearing of the FY11 District Budget

Public hearing on the 2010-2011 budget will be held.

8.02 Public Hearing of the FY11 Adult Education Budget

Public hearing on the 2010-2011 Adult Education budget will be held.

9.0 ACTION ITEMS (individual/consent)

9.01 Personnel Items

Approval of various personnel items will be requested.

9.02 Professional Agreement with School Secure

Approval of a Professional Services Agreement with School Secure to provide professional consulting and training services for the 2010 Readiness and Emergency Management for Schools Grant (REMS).

10.0 STUDY TOPICS

10.01 FY11 District Budget

Carol Baker, Director of Business, will present the FY11 District budget to the Board of Education.

10.02 FY11 Adult Education Budget

David Adcock, Director of Adult Education, will present the FY11 Adult Education budget to the Board of Education.

10.03 Redistricting Recommendation

Administrative team will present information and request guidance from the Board of Education regarding the scope of an Elementary Redistricting Study.

10.04 Discussion of Location and Use of an Early Childhood Facility

The board will discuss site location and potential uses for the early childhood facility.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Announcements:

September 9 th	6:30 p.m.	Thomas Paine Open House
September 16 th	6:00 – 7:00 p.m.	Prairie Open House
	6:00 – 7:00 p.m.	M.L. King Open House
	6:00 p.m.	Urbana High School Open House
September 21 st	7:30 p.m.	BOE Business Meeting
September 23 rd	6:00 p.m.	Urbana Middle School Open House
September 29 th	6:00 – 7:00 p.m.	Leal Open House