



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 5, 2010

7:30 p.m.

[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 Gehrman, 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 called the meeting to order at 7:35 p.m.

#### **2.0 ROLL CALL**

Present: John Dimit, President  
Benita Rollins-Gay, Vice-President  
Ruth Ann Fisher, Secretary  
Brenda Carter, Secretary Pro Tem  
Elaine Gehrman, Board Member  
Peggy Patten, Board Member  
Steve Summers, Board Member

Also Present: Donald Owen, Assist Supt of Curriculum and Instruction  
Gayle Jeffries, Assist Supt of Human Resources  
Susan Baker-Ory, Assist Supt of Special Services  
Carol Baker, Director of Business and Finance  
Ota Dossett, Director of Facilities and Grounds

#### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

#### **4.0 CITIZENS STATEMENTS**

Terry Townsend, Champaign

Performance Improvement

## **5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)**

President Dimit called for an executive session after the current meeting for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (2)(1).

## **6.0 APPROVAL OF AGENDA**

*Vice-President Rollins-Gay moved to approve the modified agenda, seconded by Member Carter. Motion passed.*

## **7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS**

## **8.0 PUBLIC HEARING**

### **8.01 General Obligation Alternate Bonds Hearing**

The Board of Education held a public hearing concerning the intent of the Board to issue not to exceed \$17,500,000 general obligation alternate bonds to improve the sites of, build and equip additions to and alter, repair and equip school buildings and facilities.

*President Dimit opened the public hearing up at 7:42 p.m. With no public comment, President Dimit closed the public hearing at 7:43 p.m.*

## **9.0 ACTION ITEMS (consent/individual)**

## **10.0 STUDY TOPICS**

### **10.01 2010 Annual Yearly Progress (AYP) Report**

Donald Owen, Assistant Superintendent of Curriculum and Instruction gave an overview of building and district AYP results from the state tests that were taken by students in grades 3-8 and 11 in March and April of 2010.

### **10.02 Fit Kids Research**

Dr. Charles Hillman, UI Associate Professor, informed the Board of Education on the impact of Physical Fitness on Academic Achievement.

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

October 6, 2010 – Special Meeting – Student Discipline

## **12.0 SUPERINTENDENT'S REPORT**

## **13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

***Vice-President Rollins-Gay moved to adjourn into executive session, seconded by Member Summers. On a roll call vote, all members present voted "aye."***

***President Dimit declared the meeting adjourned into executive session (after moving into a private room) at 9:27 p.m.***

***Executive Session was adjourned at 9:38 p.m. There was no action following the executive session.***

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President

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Secretary