



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, November 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

President Dimit called the meeting to order at 7:34 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member (7:35 pm)
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member

Also Present: Dr. Preston L. Williams, Jr., Superintendent
Mr. Donald Owen, Asst Supt of Curriculum and Instruction
Ms. Carol Baker, Director of Business
Ms. Gayle Jeffries, Asst Supt of Human Resources

Absent: Mr. Steve Summers, Member
Ms. Susan Baker-Ory, Asst Supt of Special Services
Mr. Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Rev. Troy A. Burks, Urbana

UHS School Improvement Plan

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

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 PUBLIC HEARING

9.0 ACTION ITEMS (individual/consent)

9.01 2010 School Travel Plan Endorsement

Board endorsement of the 2010 School Travel Plan was requested. The plan was presented by Gabe Lewis, Champaign County Regional Planning Commission, at the October 19, 2010, board meeting.

Vice-President Rollins-Gay moved to approve item #9.01, seconded by Member Gehrman. Motion passed. 5/1 (R.Fisher) Absent: S.Summers

10.0 STUDY TOPICS

10.01 School Improvement Plans

Leal Elementary and Urbana High School, school improvement plans were presented to the Board of Education.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

*November 8th – Special Meeting – 6:30 p.m.

12.0 SUPERINTENDENT’S REPORT

13.0 BOARD’S REPORT

14.0 ADJOURNMENT

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

President Dimit called the meeting adjourned at 9:09 p.m.

President

Secretary