



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 2, 2014

7:30 p.m.

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

*The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.*

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

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)

There will be 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(c)(1).

### **6.0 APPROVAL OF AGENDA**

### **7.0 ADMINISTRATIVE BRIEFINGS AND REPORT**

#### **7.01 Volo Broadband Agreement**

Superintendent Owen will present and recommend an agreement with Volo to provide additional back up connectivity to the schools. Action will be requested at the December 16 Business meeting.

## 8.0 PUBLIC HEARING

## 9.0 ACTION ITEMS (individual/consent)

## 10.0 STUDY TOPICS

### 10.01 Early Career and College Agreement Proposal

Matthew Stark, Principal, Urbana High School, will discuss and present the early career and college agreement with Parkland Community College.

### 10.02 ConnectED Summit in Washington, D.C.

Superintendent Owen will present information about his recent trip to Washington, D.C. to attend the ConnectED Summit.

## 11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 12.0 SUPERINTENDENT'S REPORT

## 13.0 BOARD REPORT

## 14.0 ADJOURNMENT

### Announcements:

#### December

16 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
18 <sup>th</sup>	Thursday		Winter Break Begins at Close of School Day for Students
19 <sup>th</sup>	Friday		Institute Day – No School
December 22 <sup>nd</sup> – January 2 <sup>nd</sup>			Winter Break

#### Office Hours (UMS, UHS and Central Office) During Winter Break: 8:00 a.m. – 4:00 p.m.

Monday, December 22, Tuesday, December 23 and Friday, December 26  
Monday, December 29, Tuesday, December 30 and Friday, January 2

#### January

5 <sup>th</sup>	Monday	School Resumes at Regular Time
6 <sup>th</sup>	Tuesday	BOE – Study Session