

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 140,
JACKSON COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Consolidated School District Number 140, Jackson County, Illinois (the “*School Board*”) will hold a special meeting of the School Board on the 24th day of April, 2018, at 5:00 o’clock P.M., at the Library in the Unity Point School Building, 4033 South Illinois Avenue, Carbondale, Illinois.

The Agenda for the Meeting is as follows:

Roll Call

Approval of Agenda

Recognition of Guests and Visitors/Public Comment

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230, each speaker shall be limited to a 5-minute presentation. Please be aware that, while this is the time for the public to express its opinions and/or concerns, the Board may or may not comment regarding public presentations. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda for a future meeting.

1. Resolution authorizing Unity Point School #140 to enter into a guaranteed energy savings contract as defined in the statute (105 ILCS/Article 19b) with GRP Mechanical Co., Inc.
2. Resolution authorizing the issuance of general obligation alternate bonds in an aggregate principal amount not to exceed \$3,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District.
3. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
4. Review of the District Title 1 Plan as the document that is in place to ensure compliance with all federal and state mandates in order to continue receiving Title I funds. It outlines the plan for implementing educational assistance to students and professional development to teachers. It also details the board policies that demonstrate compliance with government mandates. This plan is to be reviewed annually by the Continuous Improvement Committee and school board, then submitted to the Illinois State Board of Education (ISBE).

DATED the 20th day of April, 2018.

Marissa Baxter
Secretary, Board of Education,
Community Consolidated School District
Number 140, Jackson County, Illinois