

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903

**Regular Board of Education Meeting
Thursday, August 16, 2018**

The regular meeting of the Board of Education of Unity Point School District #140 will be held in the Library at Unity Point School on Thursday, August 16, 2018, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of July 19, 2018 Public Hearing Meeting Minutes

Approval of July 19, 2018 Regular Meeting Minutes

Approval of Consent Agenda

- *Approval of Schedule of Bills
- *Presentation of Financial Reports
- *Jackson County SFST July Distribution
- *Correspondence
 - Letter of Intent to Retire, Beth Stearns, 4th Grade Teacher
 - Request for Maternity Leave, Jesica Aldridge, Kindergarten Teacher
 - 2018/2019 IASB Calendar of Events

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.

Approval of Board Member Estimated Expenses for Triple I Conference in Chicago

*Per Board Policy 2:125, board members must request an advance for anticipated travel expenses through the submission of Form 2.125-E2 to the Superintendent, with subsequent board approval. After spending expense advancements, Board members must complete the expense reimbursement form (2.125-E1) with the amount of actual expenses by attaching receipts. Board members must return to the District any portion of an expense advancement not used.

FY18 End-of-Year Reports

*Mr. Laser will provide a review of the enclosed financial analysis of the following three programs for the 2017-2018 school year:

1. School Breakfast/Lunch Report
2. Kidz Klub Report
3. Transportation Report

Transfer of Interest from Bond and Interest Fund to Building Fund

*Interest earnings in the amount of \$1243.00 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

Presentation of Tentative Budget for FY19

*The FY19 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on Thursday, September 27, 2018. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

Adopt Resolution for Public Hearing for FY19 Budget

*The board will need to adopt the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for Thursday, September 27, 2018 at 6:00 p.m. at the Unity Point School Library.

Official Employment of Personnel

*Per last month's approval to hire remaining staff as needed, the administration recommends the official employment of the following individuals:

1. Sara Sellers--Pre-Kindergarten Teacher
2. Brooke Schmidgall--Pre-Kindergarten Teacher
3. Jennifer Sykes--Birth-to-Three Parent Educator
4. Margaret Stafford--Birth-to-Three Parent Educator
5. Luke Shields—EOC Aide
6. Cassandra McGhee—5/6 Program Aide

Approval to Employ Ancillary Staff as Needed

*Authorization is requested to employ ancillary personnel (teacher aides, EOC aides, bus driver, extracurricular positions, etc.) as needed and until recommended for board approval during the September board meeting. The following positions remain unfilled at this time:

1. EOC Aide
2. Supervisory Aide

Climate Survey Information

*Per the request of Dr. Davis, board member, please review the attached information regarding the required 5Essentials Survey and the possible use of an alternative climate survey as approved by the Illinois State Board of Education.

Administrative Update

- *Enrollment/Registration Figures (as of 8/13/18)
- *Approval of Wellness Plan Update
- *2018-2019 Continuous Improvement Committee School-Wide Master Calendar

UPEA Remarks

Administrative Remarks

Board Remarks

Adjournment