

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

**Regular Board of Education Meeting  
Tuesday, August 13, 2013**

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 Tuesday, August 13, 2013, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to consider collective negotiating matters with UPEA. Action is expected.

**Roll Call**

**Approval of Agenda**

**Approval of July 16, 2013 Regular Meeting Minutes**

**Recognition of Guests and Visitors/Public Comment**

**Approval of Bills**

**Correspondence**

\*Salary Schedule Step Request from Rebecca Korb, Resource Teacher

**Approve Bids Relating to the ISBE Maintenance Grant**

\*The bid opening will be held on Tuesday, August 13<sup>th</sup> at 2:00 p.m. Scott Satterlee, of Baysinger Design Group, will conduct the bid opening, review the bids, and present the lowest bid to the administration and Board. Mr. Satterlee will be available at the board meeting to answer any questions. The administration recommends that the board award said bid as presented by the architect for the work associated with the ISBE Maintenance Grant that was awarded in June. All work is to be completed by October 1, 2013.

**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.

**Presentation of Tentative Budget for FY14**

\*The FY14 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on September 24, 2013. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

### **Passage of Resolution for Public Hearing for FY14 Budget**

\* The board will need to pass the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for September 24, 2013 at 6:00 p.m. at the Unity Point School Library.

### **Transfer of Interest from Bond and Interest Fund to Building Fund**

\* Interest earnings in the amount of \$1266.51 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

### **Annual School Lunch Report**

\* Mr. Laser will provide a review of the enclosed financial analysis of the breakfast and lunch programs for the 2012-2013 school year.

### **Annual Kidz Klub Report**

\* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program for the 2012-2013 school year.

### **Annual Transportation Report**

\* Mr. Laser will provide a review of the enclosed financial analysis of the Transportation Program for the 2012-2013 school year.

### **Establish Agenda/Workshop for Board Winter Retreat (IASB Board Self-Evaluation)**

\*The Illinois Association of School Boards is offering a \$100 discount off any regular in-district board development workshop fee. Designed specifically for the board and superintendent governance team, the eligible workshops include:

1. Board Self-Evaluation,
2. Starting Right,
3. Setting District Goals and Direction (UP conducted in June 2012),
4. Superintendent Evaluation Process,
5. Or, other customized workshops currently offered by IASB Field Services.

To be eligible for the \$100 discount, this workshop must be scheduled by September 30, 2013, and must be completed by December 31, 2013. Included for your review is a copy of the descriptions for each of the eligible workshops. The Administration would recommend utilizing this offer and participating in one of the eligible workshops as our annual winter retreat (November or December).

### **Principal's Update**

\*2013-2014 Enrollment/Registration Figures (as of 8/2/13)

-Updated numbers will be provided at the meeting.

\*2013-2014 School-Wide Master Calendar

-All activities planned by the various school-wide committees are included on this master calendar.

## **Executive Session**

### **\*Employment Issues**

- Approve Employment of Part-Time Music Teacher (K-3<sup>rd</sup> Grades)
- Approve Employment of Technology Support Specialist
- Approve Employment of Library Aide
- Approve Employment of Exploratory Computer Teacher (5<sup>th</sup> – 8<sup>th</sup> Grades)
- Approve Employment of Kindergarten Reading Aide
- Negotiations Update

## **UPEA Remarks**

## **Administrative Remarks**

## **Board Remarks**

## **Adjournment**