

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

**Regular Board of Education Meeting**  
**Tuesday, February 11, 2014**

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, February 11, 2014, 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. Board action on items discussed in closed session is anticipated.

**Roll Call**

**Approval of Agenda**

**Approval of January 14, 2014 Regular Meeting Minutes**

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

**Approval of Bills**

**Correspondence**

\*Distribution and Display of Community Flyers and Posters---Policy 8:25

-The following requests were submitted and subsequently approved between 1/14 and 2/7/2014:

1. Carbondale Soccer Registration
2. Carbondale Public Library Newsletter
3. CCHS Terrier Dance Clinic
4. SIUC National Girls & Women in Sports Day

**Approval of 2013-2014 Seniority Lists**

\*The tentative Seniority List for 2013-2014 has been reviewed and amended as necessary. We received one written request from a certified employee for changes or updates; the list was posted in the building and given to UPEA in accordance with Illinois School Code deadline of February 1. As part of that requirement, the Board of Education must approve the final list as presented. Following the board meeting, a final posting will be made available to the UPEA.

**2014 ISBE Financial Profile**

\*Attached for your review is a copy of the "School District Financial Profile" which is the instrument developed by the ISBE to help monitor the finances of school districts and identify which are in or are moving toward financial difficulty. Our district will be designated under the category of Financial Review when the report is released in March, based on the indicators which take into consideration the overall financial strength of the district, district expenditures compared to revenues, number of days the district could

operate without additional revenues, and the district's available short-term and long-term borrowing capacity.

Financial Review means that our district is in the second highest category of financial strength with a score of 3.45 out of a possible 4.00; requiring limited review or involvement by ISBE, with monitoring of potential downward trends only. Dr. James-Gross and Mr. Laser will provide further explanation at the meeting.

**Referendum Update**

\*Dr. James-Gross and Mr. Laser will provide an update regarding Referendum 2014 efforts.

**Need for Tentative March 4<sup>th</sup> Board Meeting**

\*The administration is not recommending a reduction-in-force for the 2014-2015 school year and therefore does not have a need for the tentative board meeting scheduled for March 4, 2014.

**Destruction of Closed Meeting Recordings prior to August 2012**

\*In accordance with Illinois School Code 5: 120/2.06, the administration recommends the board approve the destruction of the following closed meeting recordings as presented:

- February 14, 2012
- March 6, 2012
- April 10, 2012
- June 12, 2012
- July 24, 2012

**Principal's Update**

- \*Current Enrollment Figures (As of 2/7/2014)
- \*Student Suspension Report---No Suspensions to Report
- \*Review of School-Wide Bullying Policies

**Executive Session\***

- \*Employment Issues
- Discussion of Superintendent's Evaluation

**UPEA**

**Administrative Remarks**

**Board Remarks**

**Adjournment**