

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

Regular Board of Education Meeting
Tuesday, July 22, 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, July 22, 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. Action is expected.

Roll Call

Approval of Agenda

Approval of June 10, 2014 Public Hearing Minutes

Approval of June 10, 2014 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Thank You Note from Brenda David, Pre-K Teacher, Retirement Recognition
- *Thank You Note from Terry Gholson, 2nd Grade Teacher, Retirement Recognition
- *Thank You Note from American Cancer Society---UP Relay for Life Donation
- *Thank You Note from C.J. Buss, Jr. High Social Studies, National History Day
- *Thank You Note from Brent Clark, IASA, Vision 20/20 Participation

Act of God Days Work Update

*Since the week of June 2nd, those employees impacted by the Act of God Days have been completing various projects within the building to make-up for loss of work time. Dr. James-Gross will review the attached documentation and provide additional information at the meeting.

Approve Application for Use of Temporary Facility

*This application must be completed by the district architect, annually, for the use of our temporary facilities that house our Pre-K program. The administration recommends its acceptance, so that it may be forwarded to the Regional Superintendent for final approval.

End-of-Year Financial Reports

*Mr. Laser has prepared the end-of-year financial reports (4th Quarter Financial Analysis, Cash & Investments Analysis) based on the expenditures and revenues for the past school year as projected in the school budget. Where there are significant differences between what was projected in the budget and what actually materialized, explanations have been made. Please contact Mr. Laser should you have any questions.

Approval of Resolution to Transfer Working Cash Funds to Education Fund

*It was necessary to transfer funds from the Working Cash Fund on June 30, 2014, to prevent a negative cash balance in the Education Fund. The Administration recommends the Board approve the resolution to formalize the action of the transfer, as presented.

Approval of Regional Office of Education Project SOAR Intergovernmental Agreement

*Project SOAR (Student Options for Achieving Results) is a new alternative optional education program for middle and high school students in Jackson and Perry Counties. These students are at-risk of academic failure at their home school. The program will focus on improvement of academic performance and attendance, credit recovery, social and emotional support, character development, career exploration and work-based learning. One of the program's most important goals is to assist the student with transition back to the regular classroom and home school. The administration recommends the approval of the intergovernmental agreement for potential Unity Point participation, as presented.

Principal's Update

*Current Enrollment/Registration Figures for 2014-2015

Executive Session

*Approval of Employments:

- Curriculum Specialist
- Dean of Students
- 1st Grade Teacher
- 1st Grade Teacher
- 2nd Grade Teacher
- P/T K-3 Music Teacher
- Library Aide/5-8 Exploratory Computer Teacher
- 5/6 Math Teacher---2014/2015 Leave of Absence Only
- 3rd Grade Teacher---2014/2015 Leave of Absence Only

*Discussion/Action Regarding Superintendent's Duties and Compensation

UPEA

Administrative Remarks

Board Remarks

Adjournment