

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

**Regular Board of Education Meeting
Tuesday, June 10, 2014**

***A public hearing of the Board of Education of Unity Point School District #140 will be held in the Library of Unity Point School on Tuesday, June 10, 2014, at 5:45 p.m. The purpose of the hearing is to review the waiver or modification of the Illinois School Code regarding attendance on legal holidays, specifically Abraham Lincoln's Birthday and Casimir Pulaski Day.**

Roll Call

Approval of Agenda

Recognition of Guests and Visitors/Public Comment

Public Hearing

***To review Public Act 096-0640---Holiday Waiver of Abraham Lincoln's Birthday and Casimir Pulaski Day for the purpose of student attendance. The persons honored by the above referenced holidays will be recognized through instructional activities conducted on that day or, if the day is not used for student attendance, on the first school day preceding or following that day.

UPEA

Administrative Remarks

Board Remarks

Adjournment

****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, June 10, 2014, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.**

Executive Session:* To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Roll Call

Approval of Agenda

Approval of May 13, 2014 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Request for Maternity Leave from Shae Gugle, Jr. High Literature Teacher

*Request for Maternity Leave from Melissa Pickens, Jr. High Math Teacher

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

-The following requests were submitted and subsequently approved between 5/9 and 6/6/2014:

1. SIU Men's Basketball Camps
2. Saluki All-Star Cheer & Dance Classes
3. British Soccer Camps at SIU
4. SIU Women's Basketball Camps
5. SIU Baseball Camp
6. SIU Continuing Education & Outreach Summer Camps
7. SIH 2nd Annual Kids Fun & Fitness Day
8. Carbondale Park District May/June Youth Newsletter
9. Carbondale Public Library Summer Edition Newsletter

Approval of 2014-2015 Student Handbook, Athletic, and Kidz Klub Handbook Revisions

*Handbook revisions have been on review since the May board meeting. All revisions highlighted in the Student Handbook have been cross-referenced with the IPA Model Student Handbook and are current with regard to required Illinois policies. There haven't been any inquiries, comments, or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2014-2015 school year.

Discussion of Act of God Days and Non-Certified Employees

*Morteza Daneshdoost, Board President, has requested further discussion regarding the decision to require non-certified, 9-month employees to make-up the Act of God Days due to inclement weather.

Adopt Resolution for the Issue of General Obligation Limited Tax Refunding Bonds

*The Board will need to consider adopting a resolution providing for the issue of General Obligation Limited Tax Refunding Bonds, Series 2014, of Community Consolidated School District Number 140, Jackson County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.

Adopt Prevailing Wage Rate Ordinance

*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District" as provided by the Illinois Department of Labor.

Award Bids for Bread, Milk, Food, and Diesel Fuel

*Bids were received from Bimbo Bakeries (formerly Sara Lee) and Lewis Bakery for bread. The administration recommends that the bread bid be awarded to Bimbo Bakeries as they were the successful low bid. As in the past, Prairie Farms and Hines Oil Company were the only bids received for milk and diesel fuel. The administration recommends an increase of \$.05 to the price of an extra milk (\$.30 to \$.35) to assist in covering our costs. The fuel bid does contain an escalator feature, as we would expect. The price quoted for diesel fuel is \$3.4110, which is a 0.0645 increase over last year's price per gallon of \$3.3465. Bids for food items for the first half of the upcoming school year were received on May 28, 2014. Ulli has reviewed each bid, item by item, and a summary report is included for your review. The administration recommends approval of the bids as presented.

Principal's Update

- *2014-2015 Registration Update
- *Final 2013-2014 Student Suspension Report

Executive Session*

- *Employment Issues
 - Employ Assistant Softball Coach
 - *See Ward Recommendation Letter

- Employ Additional EOC Aide for 2014-2015
- *See Recommendation Letter

- Approve Classroom/Bus Aide Assignments for 2014-2015 School Year
- *See Recommendation Letter

- Update on Search Process for Teaching Positions

- Update on Search Process for Principal's Position

UPEA

Administrative Remarks

Board Remarks

Adjournment