

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

Regular Board of Education Meeting
Tuesday, March 18, 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, March 18, 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.

Roll Call

Approval of Agenda

Approval of February 11, 2014 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

*Jason Devin, Unity Point parent, would like to address the board regarding a more formal approach to the recital of the Pledge of Allegiance.

Approval of Bills

Correspondence

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

-The following requests were submitted and subsequently approved between 2/7 and 3/14/2014:

1. CCHS, Expressions of Kindness Festival
2. SIH, Unity Point Health Fair
3. CMS, Students Involved in Technology Conference
4. SIU, Community Arts Outreach
5. Carbondale Soccer Inc., Spring 2014 Registration
6. Carbondale Jr. Sports, Baseball/Softball 2014 Registration
7. 2014 Science Center Kids Walk
8. Hot Wheels Skatium March Calendar
9. St. Francis CARE Animal Shelter/McAlister's Night

IASB Spring Dinner Meeting Follow-Up

*Rick Asaturian attended the IASB spring workshop held on Tuesday, February 25, 2014 at Cairo High School. He will provide a summary of the workshop activities and information.

Class Size Policy Discussion

*At the request of the Board, the discussion regarding the development of policy surrounding the issue of class size will remain on the agenda until determined otherwise. Dr. James-Gross will review the related information gathered from area school districts.

ISBE School Energy Efficiency and Maintenance Grant Awards

*The board authorized submission of the ISBE Energy Efficiency and Maintenance grant applications in November 2013. Unity Point has been awarded both grants for FY14. The proposed work items are attached for your information. We will begin the bid process for the Energy Efficiency grant on March 20th with subsequent board approval intended for April 8, 2014. We are currently working with our architect to determine the timeline for the Maintenance grant.

Amendment of School Calendar for 2013-2014

*We have utilized all five of our snow days and six Act of God days this winter; therefore the last day of student attendance is scheduled for Friday, May 30, 2014. The final Teacher's Institute will be held on Monday, June 2, 2014 and **8th Grade Graduation will be held on Thursday, May 22, 2014.**

2014-2015 Proposed School Calendar

*The proposed 2014-2015 school calendar is enclosed for your review. The proposed calendar was reviewed by the UPEA Calendar Committee, School Improvement Committee, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

Principal's Update

*Current Enrollment Figures (as of 3/14/13)

*2014-2015 Registration Process Update:

-Pre-registration packets for 2014-2015 will be sent home with students in grades K-7 on March 21. The completed packets are due in the office on April 11. Kindergarten registration packets will be mailed to all in-coming kindergarten students on March 21. Kindergarten screenings will occur on May 8 from 4-7 P.M. and on May 9 from 8:30-11:30 A.M.

*Student Suspension Report (February/March) ---No Suspension to Report

Executive Session*

***2014/2015 Faculty Recommendations:**

-Employment of Full-Time Certified Faculty:

Non-Tenured (To Be Employed for 4th Year, Non-Tenured)

- 1. Title I Reading Teacher*
- 2. Special Education Teacher*
- 3. 5th/6th PE/Health Teacher*

Non-Tenured Teachers (To Be Employed for 3rd Year, Non-Tenured)

- 1. 7th/8th Social Studies Teacher*

Non-Tenured Teachers (To Be Employed for 2nd Year, Non-Tenured)

- 1. Special Education Teacher*

-Employment of Part-Time Certified Faculty:

- 1. Music Teacher for K-3rd Grade*
- 2. Administrative Assistant*

***Discussion of Principal's Position for 2014-2015**

***Review of Superintendent's 2013-2014 Evaluation**

UPEA

Administrative and Board Remarks

Adjournment