

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

Regular Board of Education Meeting
Tuesday, September 10, 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, September 10, 2013, at 6:00 p.m. 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 August 13, 2013 Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

- *Thank You Note from Susan Murphy/Andrew Bily for Memorial Contribution
- *IASB Shawnee Fall Meeting on October 1, 2013 at Dongola High School
- *UP Budget Hearing on Tuesday, September 24, 2013 at 6:00 p.m.
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 8/13 and 9/6/2013:
 1. Carbondale Jr. Sports---Flag Football
 2. Girl Scouts of Southern Illinois
 3. Carbondale Soccer, Inc.
 4. Carbondale Park District---September Newsletter
 5. Cub Scouts
 6. Boy Scouts of America
 7. Yoga & Art for Kids---Yellow Lotus Yoga
 8. Allied Physicians & Rehab Weight Loss Challenge
 9. American Red Cross---Pint-Size Hero Program
 10. SIU Community Arts Outreach---College of Liberal Arts
 11. Catch on to Health Newsletter---SIH

Acceptance of Application for Recognition of Schools 2013-2014

*The Board of Education must approve the district's application for recognition of schools. The Superintendent, with the assistance from the building principal, completed and reviewed the application. The administration is, therefore, requesting approval of the recognition application.

Finance Committee (Deficit Reduction)

*The administration is in the process of establishing a Finance/Deficit Reduction Committee with the goal of determining programmatic priorities for the 2014-2015 school year operating budget so that possible areas of reduction in expenditures may be identified. Dr. James-Gross will provide further information at the meeting. The Administration requests that the Board appoint two board representatives for committee participation.

Principal's Update

***Current Enrollment Figures and Class Size Update (as of 9/6/13)**

-Ms. Haar will provide an update concerning first grade class sizes and the approach to providing the necessary support.

***Review of Race to the Top Continuous Improvement Plan/Board Action Report**

-Ms. Haar will provide an overview of our RTTT3 Scope of Work and Tasks.

***Collaboration with Jackson County Sheriff's Office**

-The Jackson County Sheriff's Office has agreed to partner with Unity Point in an effort to increase positive experiences between our students and law enforcement officers. Ms. Haar will provide an overview of our collaborative efforts.

***Student Suspension Report (8/13 thru 9/6)**

-No Student Suspensions to Report

Executive Session

***Employment Issues**

-Negotiations Update

-Discussion of Financial Information Requested by Mr. Turk

UPEA

Administrative Remarks

Board Remarks

Adjournment