

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

Regular Board of Education Meeting
Tuesday, September 24, 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 24, 2013, 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 and to consider collective negotiating matters with UPEA. Action is expected.

Roll Call

Approval of Agenda

Approval of Regular Board Meeting Minutes---September 10, 2013

Recognition of Guests and Visitors/Public Comment

Correspondence

*Request for Maternity Leave---Joellen Sullivan, ESL Teacher

*Recognition from JCHD for Participation in the Recycling Rewards Program

*Recognition from PBIS Network for Achieving "Full Implementation" Status

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

-The following requests were submitted and subsequently approved between 9/11 and 9/20/2013:

1. SIU Community Arts Outreach---Saturday Arts for All!
2. Jackson County Health Department---Flu Shots
3. Carbondale Public Library---Fall Newsletter
4. For Kids' Sake 3rd Annual Run/Walk-a-Thon
5. CCHS Cheerleading Clinic

Budget Hearing and Approval of FY14 Budget

*Pursuant to a review of the proposed budget during the Budget Hearing, it is recommended that the budget for 2013-2014 be adopted as presented.

Operational Referendum Planning---March 2014 Election

*The Board will need to finalize a decision to move forward with the planning of a referendum for operational purposes. Once the Board officially approves the planning process, the administration will work closely with Steve Larson, Ehlers & Associates, to create a plan of action. IASA, IASB, and Shane Jones (Board Attorney) have been contacted about providing a workshop on referendum planning and none of them have any referendum trainings available. Mr. Daneshdoost has spoken with IEA and they indicated that they have some referendum materials available for our use. As a reminder, the resolution to place the question on the March 2014 ballot will need to be approved prior to December 30, 2013.

Finance Committee Update

*Dr. James-Gross will provide an update regarding the establishment of the District's Finance Committee.

Executive Session

*Employment Issues

-Ratify UPEA Contract and Salary Schedule for 2013-2016 Agreement

-Discuss/Approve Non-Certified/Administrative Salary Increases for 2013-2016

*Review of Executive Session Minutes Approval Process

-Discuss Response from Shane Jones, Board Attorney

UPEA

Administrative Remarks

Board Remarks

Adjournment