

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

Regular Board of Education Meeting
Tuesday, April 14, 2015

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, April 14, 2015, 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 March 18, 2015 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Letter of Resignation from Karli Johnson, 5/6 Math Teacher
- *Request for Paternity Leave from Chris Rogers, Technology Specialist
- *Invitation to UP Reception Brunch to Honor 2015 Retirees---June 3, 2015
- *Thank You Note from Good Samaritan Ministries for Fruit/Vegetables Donation
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 3/17 and 4/10/2015:
 1. Catch on to Health Spring Newsletter---Southern Illinois Healthcare
 2. SIUC Head Start Registration
 3. Hook A Kid On Golf---Carbondale Park District
 4. Hot Wheels Skatium March/April Calendar of Events
 5. SIU-C Football Youth Camp---Saluki Athletics
 6. St. Louis University Summer On-Line Reading Programs
 7. Cub Scout Registration
 8. Carbondale Park District April Newsletter
 9. Camps for Kids Midwest---Carbondale Park District

Approve Date for Special Board Meeting to Seat New Board Members

- *All board members have indicated their availability for a special meeting on Monday, May 4, 2015 at 6:00 PM to seat newly elected members. The administration recommends that the board approve May 4, 2015 as the date for this meeting.

Discussion of External Audit versus Internal Controls Review

*Susan Pimentel, SIU Internal Audit, Compliance and Audit Department, will present information regarding the difference between an external audit and an internal controls review. Internal controls provide a process for how assets (monetary and fixed assets) are secured and set up a system of consistency for administrative procedures. Internal controls differ from organization to organization based on the size and objective of each organization. This discussion will cover general internal controls and how they can be implemented or enhanced, if needed.

Quarterly Financial Report/State Budget Update

* Mr. Laser will review with the Board the district’s revenue and expenditures for the third quarter of FY15. If you have any questions, please contact Mr. Laser at your convenience.

2014-2015 ROE Health-Life-Safety Report (Results Presented 4-8-2015)

*The Regional Office of Education completed our Health-Life-Safety Inspection on January 15, 2015. We were cited with eight violations; none of which are emergency situations. We have until April 22nd to correct these violations---maintenance and custodial staff are working to address all citations.

Principal’s Update

- *Current Enrollment Figures (as of 4/9/15)
- *Student Suspension Report (as of 4/10/15) --- No Suspensions to Report
- *UP Honors & Awards
 - A summary of the recent honors and awards earned by our students is attached for your review.

Executive Session*

- Employment of Full-Time Certified Faculty:
 - *Non-Tenured Teachers (To Be Employed for 2nd Year)
 1. 3rd Grade Teacher
- Discuss Employment of Technology Director’s Position
- Discuss Board Self-Evaluation Process

UPEA

Administrative Remarks

Board Remarks

Adjournment