

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

**Regular Board of Education Meeting
Tuesday, August 12, 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, August 12, 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. Action is expected.

Roll Call

Approval of Agenda

Approval of July 22, 2014 Regular Meeting Minutes

Approval of July 22, 2014 Executive Session Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Accept Resignation Letter from Jayci Barnett, Reading Aide
- *Approve Waiver for Non-Resident Pupil Attendance of Full-Time Employee
- *ISBE Letter of Recognition of UP Preschool for ALL Program

Approval to Employ Ancillary Staff as Needed

- *Authorization is requested to employ ancillary personnel (teacher aides, EOC aides, bus driver, extracurricular positions, etc) as needed and until recommended for board approval during the September board meeting.

Presentation of Tentative Budget for FY15

- *The FY15 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on Wednesday, September 24, 2014. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

Passage of Resolution for Public Hearing for FY15 Budget

- * The board will need to pass the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for Wednesday, September 24, 2014 at 6:00 p.m. at the Unity Point School Library.

Transfer of Interest from Bond and Interest Fund to Building Fund

*Interest earnings in the amount of \$982 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

Annual School Lunch Report

* Mr. Laser will provide a review of the enclosed financial analysis of the breakfast and lunch programs for the 2013-2014 school year.

Annual Kidz Klub Report

* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program for the 2013-2014 school year.

Annual Transportation Report

* Mr. Laser will provide a review of the enclosed financial analysis of the Transportation Program for the 2013-2014 school year.

Principal's Update

*2014-2015 Enrollment/Registration Figures (as of 8/8/14)

-Updated numbers will be provided at the meeting.

*2014-2015 School-Wide Master Calendar

-All activities planned by the various school-wide committees are included on this master calendar.

Executive Session

*Employment Issues

-Approve Employment of First Semester/Full-Time Substitute (Maternity Leave)

-Technology Director Letter of Request Regarding Technology Specialist

UPEA Remarks

Administrative Remarks

Board Remarks

Adjournment