

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

Regular Board of Education Meeting
Tuesday, December 9, 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, December 9, 2014, at 6:00 PM

Roll Call

Approval of Agenda

Approval of November 18, 2014 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

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

-The following requests were submitted and subsequently approved between 11/14 and 12/5/2014:

1. December Youth Newsletter---Carbondale Park District
2. December Calendar---Hot Wheels Skatium
3. For Kids' Sake Art Auction Announcement
4. Saluki Baseball Winter Hitting Camp
5. Students Involved with Technology Conference Flyer

Presentation of FY14 Audit

*Kevin Batteau, CPA, with Kujawa and Batteau will present the FY14 audit report to the Board. He will be available throughout the meeting to answer any questions. Should you have any questions prior to the meeting, please contact Mr. Laser. The administration recommends acceptance of the FY14 Audit as presented.

Public Hearing---2014 Tax Levy

*The preliminary tax levy was presented at the November board meeting. The district needs to levy taxes in the amount of \$1,810,000 not including the bond and interest levy assessed by the County Clerk of \$142,000 for a total 2014 levy of \$1,952,000.

The district is not required to hold a Truth in Taxation hearing in December since the amount of taxes levied for 2014 does not exceed the taxes extended for 2013 by more than 5%.

Please note that we are legally required to compare last year's extension of property taxes to the current year proposed levy. Because the equalized assessed valuation (EAV) of the district will not be determined until after the levy is filed, the dollar amount of the levy must be set high enough to cover the full extension amount available on each \$100 of the final district EAV.

Passage of Levy, Certificate regarding Inapplicability of the Truth-in-Taxation Law, and PTELL Resolution

*Pursuant to the review of the Tax Levy, Certificate regarding Inapplicability of the Truth-in-Taxation Law and PTELL Resolution, the administration recommends that the Levy be approved as presented.

Approval of Smart Snack Fundraising Policy

*The Smart Snack Fundraising Policy/Procedures has been on review since the November board meeting. There haven't been any inquiries, comments, or questions relating to the policy/procedures; therefore, it is the recommendation of the administration to approve the policy/procedures as presented, effective January 1, 2015.

Approval of Food Bids

*Bids for food items for the second half of the school year (January 31 – June 30, 2015) were received on December 2, 2014. Included for your review is a summary of the respective bids as prepared by Ulli Tragoudas. The administration recommends that the food bids be awarded as presented.

IASA Vision 20/20 Initiative Information and Board Resolution

*In November 2012, the Illinois Association of School Administrators (IASA) initiated a visioning process in partnership with the Illinois Principals Association (IPA), the Illinois Association of School Business Officials (IASBO), the Illinois Association of School Boards (IASB), the Superintendents' Commission for the Study of Demographics and Diversity (SCSDD), and the Illinois Association of Regional Superintendents of Schools (IARSS) to unite the education community and to develop a long-range blueprint for improving public education in Illinois. Attached for your review is a copy of the Vision 20/20 Executive Summary, Policy Brief, and sample Board Resolution supporting the Vision 20/20 initiative. Dr. James-Gross will provide further details at the meeting. For more information please view www.illinoisvision2020.org.

Dean of Student's Update

*Current Enrollment Figures (as of 12/5/2014)

*Student Suspension Report for November 2014 (No Suspensions to Report)

Superintendent's Evaluation Process

*Attached for your review is a copy of the superintendent's evaluation instrument. The board will need to determine the timeline for completion and submission to the Board President; as well as the need for any additional information/documents from the superintendent to adequately complete the evaluation instrument.

UPEA

Administrative Remarks

Board Remarks

Adjournment