

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

Regular Board of Education Meeting
Tuesday, January 13, 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, January 13, 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. Action is expected.

Roll Call

Approval of Agenda

Approval of December 9, 2014 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *2017 Letter of Intent to Retire---Cheryl Rister, 4th Grade Teacher
- *Request for Paternity Leave---C.J. Buss, Jr. High Social Studies Teacher
- *Letter of Resignation---Maria Deaton, Softball Coach
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
- The following requests were submitted and subsequently approved between 12/10/14 & 1/9/15:
 1. Catch on to Health---Winter Issue---Southern Illinois Healthcare
 2. CCHS Terrier Dance Camp
 3. Skatium January 2015 Calendar

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.

Quarterly Financial Report/Cash and Investments Update

*Mr. Laser will review the district's revenue and expenditures for the second quarter of FY15; as well as provide an update regarding district cash and investments. If you have any questions, please contact Mr. Laser at your convenience.

Adopt IASA Vision 20/20 Resolution

*IASA is asking that local school boards adopt a resolution regarding the Vision 20/20 initiative. The resolution is an opportunity for local school districts to take positive action regarding the education reform debate and to have their voices heard with their State legislators. The administration recommends that the board adopt the IASA Vision 20/20 resolution as presented.

Presentation of 2014-2015 Seniority Lists

*The tentative Seniority List for 2014-2015 is attached for your review. Following the board meeting, the list will be given to UPEA for review. Employees will have an opportunity to raise questions and/or objections with respect to placement on the list. They will have until January 30, 2015 to submit written questions/objections. Any necessary changes will then be made and a final posting will be available on Wednesday, February 11, 2015.

Administrative Updates

*Current Enrollment Figures (As of 1/8/2015)

*Student Suspension Report (December/January) ---No Suspensions to Report

Executive Session

*Discussion of Personnel Matters

*Discussion of Principal's Position

*Discussion of Superintendent's Evaluation

UPEA**Administrative Remarks****Board Remarks****Adjournment**