

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

**Regular Board of Education Meeting
Thursday, June 11, 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 Thursday, June 11, 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 May 12, 2015 Regular Meeting Minutes

Approval of May 26, 2015 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Thank You Letter from SIU-C, Undergraduate Research to Dr. James-Gross

*Thank You Note from Amy Kolodziej, Jr. High Resource Teacher

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

-The following requests were submitted and subsequently approved between 5/8 and 6/2/2015:

1. Terri Bryant's Summer Reading Club
2. 9th Annual Spring Fair—Dayemi Collective
3. CCHS Terrier Soccer Camps
4. SIH Catch on to Health---Summer Issue
5. Carbondale New School Summer Programs
6. Giant City Daycare
7. Carbondale Public Library Summer Edition Newsletter
8. SIH Free Document Shredding Event
9. Carbondale Junior Sports---Junior Terriers Football
10. Carbondale Phoenix Futbol Club

Approval of 2015-2016 Student Handbook, Athletic, and Kidz Klub Handbook Revisions

*Handbook revisions have been on review since the May board meeting. All revisions highlighted in the Student Handbook have been cross-referenced with the IPA Model Student Handbook and are current with regard to required Illinois policies. There haven't been any inquiries, comments, or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2015-2016 school year.

Adopt Resolution Authorizing Amendment of Tri-County Joint Agreement

*In order to comply with the State Laws concerning the Changes to Special Education Cooperatives Articles of Agreement as required by PA 96-0769 and PA 96-0783, the Tri-County Executive Council has authorized the amendment of the Joint Agreement to be in compliance with the law. Unity Point, as a member district of the Tri-County Cooperative, must adopt the resolution necessary to ratify this amendment to maintain appropriate levels of IDEIA funding. The administration recommends adoption of said resolution.

Adopt Prevailing Wage Rate Ordinance

*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District" as provided by the Illinois Department of Labor.

Award Bids for Bread, Milk, Food, and Diesel Fuel

*The administration recommends that the bread bid be awarded to Bimbo Bakeries (formerly Sara Lee) as they were the only bid received. As in the past, Prairie Farms and Hines Oil Company were the only bids received for milk and diesel fuel. Both the milk and fuel bids contain an escalator feature, as we would expect. The price quoted for diesel fuel is \$2.4360, which is a 0.0975 decrease over last year's price per gallon of \$3.4110. Bids for food items for the first half of the upcoming school year were received on June 1, 2015. Ulli has reviewed each bid, item by item, and a summary report is included for your review. The administration recommends approval of the bids as presented.

Administrative Update

- *2015-2016 Registration Update
- *May 2015 Student Suspension Report

Executive Session*

*2015-2016 Employment Issues

-The administration recommends the following involuntary transfers:

1. Jr. High Math Teacher to Jr. High Literature Teacher
2. Jr. High Literature Teacher to K-8 Technology Teacher

-The administration recommends the following voluntary transfer:

1. Birth-to-Three Program Teacher to 2nd Grade Teacher

-The administration recommends employment of the following positions:

1. Special Education Resource Teacher (Grades 3/4)
2. Math Teacher (Grades 5/6)
3. Technology Support Specialist

-The administration recommends approval of the following classroom/bus aide assignments for 2015-2016 school year:

1. See Recommendation Letter

-Remaining positions to fill for 2015-2016 school year:

1. Arabic Teacher
2. Part-Time K-3 Music Teacher
3. Birth-to-Three Program Teacher
4. Library Aide
5. Special Education EOC Aides for Kindergarten (2)

UPEA

Administrative/Board Remarks

Adjournment