

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

**Regular Board of Education Meeting**  
**Tuesday, November 18, 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, November 18, 2014, at 6:00 PM.

**Roll Call**

**Approval of Agenda**

**Approval of October 14, 2014 Regular Meeting Minutes**

**Recognition of Guests and Visitors/Public Comment**

**Approval of Bills**

**Correspondence**

\*Thank You Note from Kathy Harasimowicz, 3<sup>rd</sup> Grade Teacher

\*Thank You Note from Molly Gaffney-Keebler, CCHS Education Foundation Member

\*Thank You Note from Kazuo Yoshida, Mayor, Tainai City

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

-The following requests were submitted and subsequently approved between 10/10 and 11/14/2014:

1. SIU Inter-Greek Council's SAFE Halloween Flyer
2. Carbondale Jr. Sports Wrestling Registration
3. Hot Wheels Skatium October/November Calendar of Events
4. Upward Sports Basketball & Cheerleading Registration

**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.

**Presentation of Levy Resolution and Tentative Tax Levy for 2014**

\*Mr. Laser will present a preliminary tax levy to the Board for review. The *Truth in Taxation Law* requires that the district determine the estimated amounts of taxes necessary to be levied for 2014 not less than 20 days prior to the official adoption of the aggregate tax levy. The administration will request that the Board approve the district's final tax levy at the December board meeting. Since the estimated tax levy for 2014 does not exceed the prior year's extension by greater than 5%, the District is not required to give public notice or conduct a public hearing.

**Resolution Concerning Serious Safety Hazard Finding**

\*The administration is requesting that the Board adopt the enclosed annual resolution concerning the serious safety hazard findings. Mr. Laser will provide further information at the meeting, if needed.

**Dean of Student's Update**

\*October/November Suspension Report (No Suspensions to Report)

**Curriculum Specialist's Update**

\*Current Enrollment Figures (11/13/14)

\*Wellness Committee Presentation---Smart Snack Fundraising Policy

UPEA

Administrative & Board Remarks

Adjournment