

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

Regular Board of Education Meeting
Thursday, December 10, 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, December 10, 2015, at 6:00 PM

Roll Call

Approval of Agenda

Approval of November 12, 2015 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230, each speaker shall be limited to a 5-minute presentation. Please be aware that, while this is the time for the public to express its opinions and/or concerns, the Board may or may not comment regarding public presentations. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda for a future meeting.

Approval of Bills

Correspondence

- *Application for Non-Resident Pupils Tuition-Free Waiver---Heidi Castlebery
- *Thank You Note from Kazuo Yoshida, Mayor, Tainai City, Japan
- *Thank You Note from UPEA Recognizing UP Technology Department
- *IASB Shawnee Division Winter Meeting---January 7, 2016 in Marion
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 11/12 and 12/4/2015:
 1. December Youth Newsletter---Carbondale Park District
 2. December Calendar---Hot Wheels Skatium
 3. Kindermusik---SIU Community Arts Outreach
 4. Girl Scouts of SI---November Informational Meeting

Presentation of FY15 Audit

*Kevin Batteau, CPA, with Kujawa and Batteau will present the FY15 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 FY15 Audit as presented.

IASB-IASA-IASBO Joint Annual Conference Follow-Up

*Andy Morgan and D.W. Presley attended the Triple I Conference held in November in Chicago. They will share a summary of the workshop activities and information.

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

*The preliminary tax levy was presented at the November board meeting. The district needs to levy taxes in the amount of \$1,846,000 not including the bond and interest levy assessed by the County Clerk of \$141,000 for a total 2015 levy of \$1,987,000. The district is not required to hold a Truth in Taxation hearing in December since the amount of taxes levied for 2015 does not exceed the taxes extended for 2014 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. *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 Updated Board Policies and Administrative Procedures: Section 5

*Section 5 of the current U.P. board policy manual, including administrative procedures, have been reviewed and revised according to the IASB PRESS Policy services by Dr. James-Gross, Bill Laser and board members, Craig Davis and D.W. Presley. Dr. James-Gross will provide an overview of the revisions during the meeting. The administration recommends the approval of the updated policies, with exception of Section 5.185, as presented. Section 5.185 will remain on review for 60 days, then presented in February for final approval.

IASB Goal Setting Workshop---January 2016

*Dr. Patrick Rice, Field Services Director with IASB, will be facilitating a goal setting workshop during a special board meeting scheduled for January 6, 2016. The meeting will be conducted from 5:00 PM to 9:00 PM in the Unity Point library. The purpose of the workshop is to assist the board in the review of the district’s mission, vision, and belief statements and to develop district level goals to provide direction in accomplishing the district’s mission and vision.

Approval of Employment of Head Volleyball Coach

*It is the recommendation of the administration and athletic director to employ Jordan Barton as the head volleyball coach effective immediately. (See Recommendation Letter)

Curriculum Specialist’s Update

- *Current Enrollment Figures (as of 12/2/2015)
- *Presentation of Preliminary PARCC Scores for 2014-2015
- *Student Awards & Recognition

Dean of Students’ Update

- *Student Suspension Report for November 2015 (1-Suspension 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