

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

**Regular Board of Education Meeting**  
**Thursday, January 14, 2016**

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, January 14, 2016, at 6:00 PM.

**Roll Call**

**Approval of Agenda**

**Approval of January 6, 2016 Special 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**

- \*Request for Maternity Leave---Vickie Scott, 5/6 Grade Program Aide
- \*Letter of Resignation---Kelli Greenlee, K-2 Resource Teacher and Softball Coach
- \*Letter of Resignation---Holly Wyne, Pre-Kindergarten Teacher
- \*Letter of Resignation---Elizabeth Elms, Pre-Kindergarten Program Aide
- \*Thank You Letter from ROE #30 for Hosting December Superintendent's Meeting
- \*Distribution and Display of Community Flyers and Posters---Policy 8:25
- The following requests were submitted and subsequently approved between 12/11/15 & 1/8/16:
  1. SIU Touch of Nature ECO Mini Camp Series
  2. Southern Illinois Gymnastics Academy in Carbondale

**IASB Goal Setting Workshop Follow-Up**

- \*Dr. James-Gross will provide follow-up information regarding the IASB Goal Setting workshop held on Wednesday, January 6, 2016.

**Adopt Resolution of Intent to Issue Qualified School Construction Bonds/Working Cash Fund Bonds**

- \*The administration is requesting that the Board adopt the resolution declaring the intention to issue up to \$1,313,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by the law.

**Quarterly Financial Report/Cash and Investments Update**

\*Mr. Laser will review the district's revenue and expenditures for the second quarter of FY16; as well as provide an update regarding district cash and investments. If you have any questions, please contact Mr. Laser at your convenience.

**PERA Update**

\*The Unity Point PERA (Performance Evaluation Review Act) team will present the most recent updates regarding the Unity Point Teacher Evaluation Process. PERA team members include Christy Cross, Maria Deaton, Kerry Glenn, Dr. James-Gross, Chris Midden, and Chris Rogers.

**Presentation of 2015-2016 Seniority Lists**

\*The tentative Seniority List for 2015-2016 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 29, 2016 to submit written questions/objections. Any necessary changes will then be made and a final posting will be available on Friday, February 12, 2016.

**Administrative Updates**

\*Current Enrollment Figures (As of 1/8/2016)

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

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