

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

Regular Board of Education Meeting  
Thursday, March 10, 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, March 10, 2016, 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; to consider collective negotiating matters with UPEA and to discuss fulfillment of board vacancy. Board action on items discussed in closed session is anticipated.

**Roll Call**

**Approval of Agenda**

**Approval of February 11, 2016 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**

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

-The following requests were submitted and subsequently approved between 2/5 and 3/4/2016:

1. Global Adventure Camp—Touch of Nature
2. Carbondale Jr. Sports Baseball/Softball 2016
3. Longshores Taekwondo & Martial Arts Academy
4. Carbondale Park District—March Newsletter

**Review of Updated Board Policies: Section 6**

\*Section 6 of the current U.P. board policy manual has been reviewed and revised according to the IASB PRESS Policy services by Dr. James-Gross, Kerry Glenn and board member, D.W. Presley. Dr. James-Gross will provide an overview of the revisions during the meeting. Section 6 board policies will be recommended for final approval during the April 14, 2016 board meeting.

**Amendment of School Calendar for 2015-2016**

\*Considering we have used only one of our inclement weather days this winter, the last day of student attendance is scheduled for Monday, May 23, 2016. The final Teacher's Institute will be held on Tuesday, May 24, 2016 and **8th Grade Graduation will be held on Thursday, May 19, 2016.** In the event of future inclement weather days, additional student attendance days will be added to the end of the calendar.

**2016-2017 Proposed School Calendar**

\*The proposed 2016-2017 school calendar is enclosed for your review. The proposed calendar was reviewed by the UPEA Calendar Committee, Continuous Improvement Team, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

**Executive Session**

- \*Faculty Request to Rescind Letter of Resignation
- \*Discussion of Contract Negotiations with UPEA
- \*Discussion/Approval of Superintendent's Evaluation
- \*Discussion/Review of Applicants for Board Vacancy and Process for Selection

UPEA

Administrative Remarks

Board Remarks

Adjournment