

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

**Regular Board of Education Meeting**  
**Thursday, November 12, 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, November 12, 2015, at 6:00 PM.**

**Roll Call**

**Approval of Agenda**

**Approval of October 8, 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.*

**Unity Point is joining with other Illinois districts to thank the seven members of our School Board for **championing quality education as "Everyday Heroes."****

**School Board Members Day on Sunday, November 15<sup>th</sup> is a special opportunity that we have each year to thank these seven individuals for providing grassroots governance.**

**Thank you for your dedication and service to the students of Unity Point School.**

**Approval of Bills**

**Correspondence**

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

**-The following requests were submitted and subsequently approved between 10/2 and 11/6/2015:**

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
5. Touch of Nature Haunted Hollow
6. SIU Salukis Halloween Hoops
7. SIU/UP Free Parent Workshop
8. CCHS Marching Terriers Band Quatro's Fundraiser
9. Barnes & Noble Book Fair at Unity Point
10. SIU Study on Pretend Play

**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.

**Presentation of Levy Resolution and Tentative Tax Levy for 2015**

\*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 2015 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 2015 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.

**IASB Report to Membership for 2015 Delegate Assembly Meeting--November Conference**

\*D.W. Presley is attending the annual IASB-ISBE-IASBO Joint Conference and would like to discuss the board's participation in the resolutions process. Please refer to the **IASB Report to Membership** that was distributed in September as it contains the current position index and resolutions procedures.

**Dean of Students' Update**

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

**Curriculum Specialist's Update**

\*Current Enrollment Figures (11/6/15)

UPEA

Administrative & Board Remarks

Adjournment