

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

Regular Board of Education Meeting  
Thursday, October 8, 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, October 8, 2015, at 6:00 PM.**

**Roll Call**

**Approval of Agenda**

**Approval of September 24, 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**

- \*Accept Resignation Letter from C.J. Buss as Head Baseball Coach
- \*Memorial Donation to Unity Point Musical from Cheryl Fleisher on behalf of Larry Fleisher
- \*Distribution and Display of Community Flyers and Posters---Policy 8:25
  - The following requests were submitted and subsequently approved between 9/25 and 10/5/15:
    1. Carbondale Public Library Newsletter Fall 2015
    2. Catch on to Health Newsletter Fall 2015---SIH
    3. Good News Club Registration Flyer

**IASB Fall Dinner Meeting Follow-Up**

\*Andy Morgan, D.W. Presley, and Craig Davis attended the IASB fall workshop held on Wednesday, October 7<sup>th</sup>, at Massac County Jr. High School. They will provide a summary of the workshop activities and information.

**Approval of Updated Board Policies and Administrative Procedures: Section 4**

\*Sections 4 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 and procedures as presented.

### **First Quarter Financial Report Analysis**

\*Mr. Laser will review the district's revenue and expenditures for the first quarter of FY16. If you have any questions, please contact Mr. Laser at your convenience.

### **Dean of Students' Update**

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

\*Presentation of Senate Bill 100---New Discipline Legislation

\*Positive Behavioral Interventions & Supports Update---Amanda Hilt, 5/6 Literature Teacher

### **Curriculum Specialist's Update**

\*Current Enrollment Figures (10/5/15)

\*Review of District Title I Plan & District Parental Involvement Plan

-The Title I District Plan is the document that is in place to ensure we are in compliance with all federal and state mandates in order to continue receiving our Title I funds. It shows our plan for implementing educational assistance to students and professional development to teachers. It also outlines all of our board policies that show compliance with government mandates. This plan has to be reviewed annually by the Continuous Improvement Committee, approved by the school board, and submitted to the IL State Board of Education (ISBE).

-The Parent Involvement Policy is a required document showing our compliance with the parent involvement component of the Title I grant. No changes were made to this document this year. This document has to be reviewed annually by the school committee, approved by the school board, and kept on file at the school for parent review. It is not submitted to ISBE.

### **Release of Closed Session Minutes**

\*A board motion is necessary to release the executive session minutes dated:

-August 13, 2015

-July 23, 2015

-June 11, 2015

-May 26, 2015

-May 12, 2015

-February 10, 2015

-January 13, 2015

The above minutes will be available for your review at the board meeting, if needed.

### **UPEA**

### **Administrative Remarks**

### **Board Remarks**

### **Adjournment**