

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

Regular Board of Education Meeting
Thursday, September 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, September 10, 2015, at 6:00 p.m.

Roll Call

Approval of Agenda

Approval of August 13, 2015 Minutes

Approval of Bills

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.

Correspondence

- *FOIA Request from Illinois Education Association (IEA)
- *IASB Shawnee Fall Meeting on October 7, 2015 at Massac Jr. High School
- *UP Budget Hearing on Thursday, September 24, 2015 at 6:00 p.m.
- *Distribution and Display of Community Flyers and Posters---Policy 8:25
 - The following requests were submitted and subsequently approved between 8/14 and 9/4/2015:
 1. Carbondale Jr. Sports---Flag Football
 2. Carbondale Soccer, Inc.
 3. Hot Wheels Skatium September Calendar
 4. Girl Scouts of Southern Illinois
 5. Boy Scouts of America---Carbondale
 6. Saluki FANFEST
 7. kre8ivED Theatre & Dance
 8. Hot Wheels Skatium September Calendar

Financial Planning Options

*The administration has asked Steve Larson, Financial Advisor with Ehlers & Associates to discuss options for funding the District's operating budget over the next three years and beyond.

Approval of Updated Board Policies and Administrative Procedures: Section 1-3

*Sections 1-3 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 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.

Acceptance of Application for Recognition of Schools 2015-2016

*The Board of Education must approve the district’s application for recognition of schools. The Superintendent, with the assistance from the building administration, completed and reviewed the application. The administration is, therefore, requesting approval of the recognition application.

Official Employment of Program Aides

*Per last month’s approval to hire ancillary staff as needed, the administration recommends the official employment of the following individuals:

1. Elizabeth Elms---Birth-to-Three/Pre-K Clerical Aide
2. Dianna Hagler---Pre-K Program Aide

Curriculum Specialist’s Update

***Current Enrollment Figures and Class Size Update (as of 9/4/15)**

-Mrs. Glenn will provide an update regarding student enrollment and associated class sizes.

***Continuous School Improvement Update**

-Mrs. Glenn will provide an overview of the following items recently addressed by the Continuous Improvement Team:

- *Review of Continuous Improvement Plan/Board Action Report
- *2015 Five Essentials Survey Results

Dean of Student’s Update

***School Safety Plan Update**

-Mrs. Gurley will provide an overview of our Safety Plan process/updates. The 2015-2016 safety drills are scheduled as follows:

- Tornado Drill #1: September 4/9:00 AM
- Fire Drill #1: September 21/9:00 AM
- Intruder Drill: October 1/10:05 AM
- Earthquake Drill: October 14/10:15 AM
- Fire Drill #2: January 14/2:20 PM
- Tornado Drill #2: March 9/10:00 AM
- Fire Drill #3: TBD

***Student Suspension Report (8/13 thru 9/4)**

-No Student Suspensions to Report

UPEA

Administrative Remarks

Board Remarks

Adjournment