

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

Regular Board of Education Meeting
Thursday, December 14, 2017

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, December 14, 2017, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of November 9, 2017 Regular Meeting Minutes

Approval of Consent Agenda

- *Approval of Bills
- *Presentation of Financial Reports
- *Jackson County SFST December Distribution
- *Correspondence
 - Thank You Note from Cheryl Rister, Former UP Teacher
 - Approve FMLA Request from Tracy Laughard, Art Teacher

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.*

Presentation of FY17 Annual Financial Report

*Kevin Batteau, CPA, with Kujawa and Batteau will present the FY17 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 FY17 Audit as presented.

Presentation of FY19 and FY20 Budget Projections

*Mr. Laser will review the estimated ending fund balances for operating funds over the next two fiscal years. If you have any questions, please contact Mr. Laser at your convenience.

Passage of Levy, Certificate regarding Inapplicability of the Truth-in-Taxation Law, and PTELL Resolution

*The preliminary tax levy was presented at the November board meeting. The district needs to levy taxes in the amount of \$1,906,000 not including the bond and interest levy assessed by the County Clerk of \$116,000 for a total 2017 levy of \$2,022,000. The district is not required to hold a Truth in Taxation hearing in December since the amount of taxes levied for 2017 does not exceed the taxes extended for 2016 by more than 5%. Please note that we are legally required to compare last year’s extension of property taxes to the current year proposed levy. Because the equalized assessed valuation (EAV) of the district will not be determined until after the levy is filed, the dollar amount of the levy must be set high enough to cover the full extension amount available on each \$100 of the final district EAV. *Pursuant to the review of the Tax Levy, Certificate regarding Inapplicability of the Truth-in-Taxation Law and PTELL Resolution, the administration recommends that the Levy be approved as presented.*

Approval of Request for Proposal

*Per last month’s meeting, attached is the final version of the Request for Proposal for an Energy Performance Contracting Project. If the Board chooses to move forward with the next phase of this process, the Board will need to approve the RFP as presented.

Administrative Updates

*Current Enrollment Figures (as of 12/8/2017)

*Board/Community Retreat---Strategic Plan Update

*Continuous School Improvement Update

-Mrs. Varble will provide an overview of the following items recently addressed by the Continuous Improvement Team (CIT):

1. IL-EMPOWER Equity Activity Results
2. Student Awards & Recognition

Superintendent’s Evaluation Process

*The evaluation process for the superintendent traditionally commences in December and concludes in February. Attached for your review is a copy of the superintendent’s evaluation instrument. The board will need to determine the timeline for completion and submission to the Board President; as well as the need for any additional information/documents from the superintendent to adequately complete the evaluation instrument.

UPEA

Administrative Remarks

Board Remarks

-IASB Board Meeting Evaluation Forms

Adjournment