

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

**Regular Board of Education Meeting
Thursday, February 8, 2018**

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, February 8, 2018 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. Board action on items discussed in closed session is anticipated.

Roll Call

Approval of Agenda

Approval of January 11, 2018 Regular Meeting Minutes

Approval of Consent Agenda

*Approval of Bills

*Presentation of Financial Reports

*Jackson County SFST February Distribution

*Correspondence

-IASB Shawnee Division Meeting--Tuesday, March 13--Meridian CUSD 101

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 the Second Reading of PRESS Policies Update---Issue 96

*The October 2017 issue of PRESS Plus, with the most recent policy updates, was presented for Board consideration at the January 11, 2018 board meeting. The policy updates have been available for review since that time. If the Board agrees with the suggested updates, the administration recommends the approval of the PRESS Policy updates as presented.

Approval of 2017-2018 Seniority Lists

*The tentative Seniority List for 2017-2018 has been reviewed and amended as necessary. The list was posted in the building and given to UPEA in accordance with Illinois School Code deadline of February 1. As part of that requirement, the Board of Education must approve the final list as presented. Following the board meeting, a final posting will be made available to the UPEA.

Completion of 1986 Roof Replacement (South Side)

*The Administration recommends the completion of the 2nd phase of repairs to the 1986 roof on the south side of the building. Maring's Contracting recently completed phase one of the work including the removal of the old roof and application of a metal roof; phase two will include the application of the

Conklin coating for a cost of \$23,000.00. Funding from the Facility Sales Tax will be utilized to cover the costs associated with this project. Please contact Mr. Laser should you have any questions.

Discussion of Submitted Performance Contracting Proposals

*Submission of two proposals is expected on Monday, February 5; representatives from GRP Mechanical Company and Siemens Industry have been gathering information to complete their proposals over the last couple of weeks. A District Review Team will be established to review proposals and share concluding information with the Board. It is the recommendation of the Administration to conduct a special board meeting in the coming weeks, for the purposes of interviewing both Energy Services Companies (ESCOs) and to further discuss proposal specifics.

2018 ISBE Financial Profile

*Attached for Board review is a copy of the “School District Financial Profile” which is the instrument developed by ISBE to help monitor the finances of school districts and identify which are in or are moving toward financial difficulty. Our district will be designated under the category of Financial Review when the report is released in March, based on the indicators which take into consideration the overall financial strength of the district, district expenditures compared to revenues, number of days the district could operate without additional revenues, and the district’s available short-term and long-term borrowing capacity. Financial Review means that our district has received a score of 3.10 out of a possible 4.00. Dr. James-Gross and Mr. Laser will provide further explanation at the meeting.

Need for Tentative March Board Meeting

*The administration is not recommending a reduction-in-force for the 2018-2019 school year and therefore does not have a need for a second board meeting scheduled in March. The Board will need to determine which March date best accommodates personal schedules associated with Spring Break. Recommendations for employment for the 2018-2019 school year will be presented on the date chosen for the March board meeting.

Administrative Updates

- *Current Enrollment Figures (As of 2/2/2018)
- *Board/Community Retreat---Strategic Plan Update
- *Continuous School Improvement Update
 - IL-EMPOWER Pilot Update

Destruction of Closed Meeting Recordings prior to August 2016

*In accordance with Illinois School Code 5: 120/2.06, the administration recommends the board approve the destruction of the following closed meeting recordings as presented:

- | | |
|---------------------|-----------------|
| -August 13, 2015 | -April 28, 2016 |
| -February 11, 2016 | -May 12, 2016 |
| -March 10, 2016 | -June 6, 2016 |
| -April 14, 2016 (2) | -July 26, 2016 |

Executive Session*

- *Discussion/Approval of Business Manager’s Job Description/Posting
- *Discussion of Superintendent’s Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment