

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

Regular Board of Education Meeting
Thursday, January 12, 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, January 12, 2017, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of December 8, 2016 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

*Letter of Intent to Retire from Betty Fager, Kindergarten Program Aide

*Memorial Thank You Note from the Family of Charlie Sisk

*Thank You Letter from ISBE for Participation as an Illinois Race to the Top District

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

-The following requests were submitted and subsequently approved between 12/2/16 & 1/6/17:

1. SIH Catch on to Health Winter Newsletter
2. Saluki Baseball Winter Hitting Clinic

Official Employment of Pre-Kindergarten Aides

*The Administration is currently completing the interview process for two pre-kindergarten program aides; positions that were created by the December resignations of two classroom aides. The administration expects to have recommendations for employment by Thursday's meeting.

Presentation of the Second Reading of PRESS Policies Update

*The October 2016 issue of PRESS Plus, with the most recent policy updates, was presented for Board consideration at the December 8, 2016 board meeting. The policy updates have been available for review since that time. Regarding Policy 2:125, Mr. Laser has included an explanation of current District practice. If the Board agrees with the suggested updates, the administration recommends the approval of the PRESS Policy updates as presented.

Quarterly Financial Report/Cash and Investments Update

*Mr. Laser will review the district's revenue and expenditures for the second quarter of FY17; as well as provide an update regarding district cash and investments. If you have any questions, please contact Mr. Laser at your convenience.

Presentation of 2016-2017 Seniority Lists

*The tentative Seniority List for 2016-2017 is attached for your review. Following the board meeting, the list will be given to UPEA for review. Employees will have an opportunity to raise questions and/or objections with respect to placement on the list. They will have until January 27, 2017 to submit written questions/objections. Any necessary changes will then be made and a final posting will be available on Friday, February 10, 2017.

Administrative Updates

*Current Enrollment Figures (As of 1/6/2017)

*Student Awards & Recognition Update

*Student Suspension Report (December/January) ---No Suspensions to Date

*Kindergarten Team Data Presentation

-Lynnette Beaupre, Amy Bergman, Dulce Garcia, Ginger Staples, and Brynn Freed will share how they utilize assessment data to make decisions as a grade level team, within each of their classrooms and how they individualize instruction for students.

Superintendent's Evaluation Process

*Attached for your review is a copy of the superintendent's evaluation instrument in Word format. It was decided at the December 2016 board meeting to complete the evaluation process during the months of February and March. The board will need to determine the timeline for completion and submission to the Board President so the summary of information can be prepared for executive session during the February board meeting. Additional information will be provided by Dr. James-Gross to assist in the completion of the evaluation tool.

UPEA

Administrative Remarks

Board Remarks

Adjournment