

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

Regular Board of Education Meeting  
Thursday, July 19, 2018

**A public hearing of the Board of Education of Unity Point School District #140 will be held in the Library of Unity Point School on Thursday, July 19, 2018, at 5:45 PM. The purpose of the hearing is to review the waiver or modification of the Illinois School Code regarding tuition for non-resident pupils, specifically those students of full-time district employees.**

Roll Call

Approval of Agenda

Recognition of Guests and Visitors/Public Comment

Public Hearing

\*\*\*105 ILCS 5/10-20.12a---Tuition for Non-Resident Pupils

UPEA/Administrative/Board Remarks

Adjournment

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, July 19, 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. Action is expected.

**Roll Call**

**Approval of Agenda**

**Approval of June 14, 2018 Regular Meeting Minutes**

**Approval of Consent Agenda**

-Approval of Schedule of Bills

-Presentation of Financial Reports

-Jackson County SFST June Distribution

-Correspondence

1. Letter of Intent to Retire from Janet Walker, Cook and Kidz Klub Employee
2. Letter of Resignation from Charles Buss, 7/8 Social Studies Teacher
3. Letter of Resignation from Wendell Wheeler, Head Boys Basketball Coach
4. Non-Resident Employee Tuition Waiver Request from Jesica Aldridge, Kindergarten Teacher
5. Salary Schedule Step Request from Luke Fleisher, 4-8 Music 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.*

### **Discuss Board Member Attendance at IASB-IASA-IASBO Joint Annual Conference**

\*The 2018 Joint Annual Conference is a professional development opportunity that provides panels and sessions related to leadership training, program development, and legislative issues designed to assist board members and administrators throughout Illinois. The conference is held in Chicago from November 16-18, 2018. D.W. Presley and Sylvia Thoms plan to attend on behalf of the Board.

### **Presentation of the Second Reading of PRESS Policies Update—Issue 98**

\*The May/June 2018, Issue 98 of PRESS Plus, with the most recent policy updates was presented for Board consideration at the June 14, 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.

### **End-of-Year Financial Report with Update on State Budget Issues**

\*Mr. Laser has prepared the end-of-year financial reports (4<sup>th</sup> Quarter Financial Analysis, Cash & Investments Analysis, FY18 End-of-Year Analysis) based on the expenditures and revenue for the past school year as projected in the school budget. Where there are significant differences between what was projected in the budget and what actually materialized, explanations have been made. Please contact Mr. Laser should you have any questions.

### **Approval of Resolution to Abate Working Cash Funds**

\*It will not be necessary to abate funds from the Working Cash Fund for FY18.

### **Approval of Memorandum of Understanding with Centerstone for Social Work Services**

\*As a result of increased needs in providing behavioral health and family services to our students, the Administration is recommending an additional social work position for the 2018-2019 school year. The Administration recommends collaborating with Centerstone to provide the additional services. The additional social worker would be an employee of Centerstone with salary and benefits reimbursed by the District. Please see the attached MOU for reference. Dr. James-Gross will provide further information at the meeting.

### **Consider Partnership with Jackson County Sheriff's Office—School Resource Officer**

\*On July 10, 2018, the Safety Committee of the Jackson County Board approved moving forward with the School Resource Officer (SRO) Program proposal. The Jackson County Board will take a final vote on the approval of the SRO Program on July 17, 2018. If the program is approved, the Sheriff's office will begin to draft intergovernmental agreements and memorandums of understanding that will outline the components of the program and the responsibilities of the school districts as partners in the program. It is the recommendation of the Administration to partner with the Jackson County Sheriff's Office and further pursue the implementation of a county-wide SRO Program.

### **Approve Application for Use of Temporary Facility**

\*This application must be completed by the district architect, annually, for the use of our temporary facilities that house our Pre-K program. The administration recommends its acceptance, so that it may be forwarded to the Regional Superintendent for final approval.

### **Administrative Recommendations/Updates**

\*Current Enrollment/Registration Figures for 2018-2019

\*Approval of 2018-2019 Student/Parent Handbook

-Final revisions to the handbook have been updated and cross referenced with the required Illinois policies and the IPA Model Student Handbook. Should any additional updates be required prior to the start of the school year, they will be presented for review and subsequent approval at the August 9<sup>th</sup> board meeting. It is the recommendation of the administration to approve the revisions as presented for the 2018-2019 school year.

\*Early Childhood Funding Update

-Authorization is requested to employ Family Circle candidates as soon as ISBE provides official notification to hire; recommendation for official board approval will then occur during the August board meeting.

\*Consideration of Instructional Coaching Proposal

-In response to our continuous improvement efforts and in preparation for meeting the requirements of the Every Student Succeeds Act (ESSA), the Administration is proposing the implementation of an instructional coaching model/program for the 2018-2019 school year. Mrs. Varble will provide further information at the meeting.

\*GRP Schedule of Work Update

### **Executive Session**

\*2018-2019 Employment Issues:

-The administration recommends employment of the following positions:

1. 7/8 Social Studies Teacher

-Remaining positions to fill for 2018-2019 school year:

1. Arabic Teacher

2. Head Boys Basketball Coach

3. Aides

### **UPEA**

### **Administrative Remarks**

### **Board Remarks**

### **Adjournment**