

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

Regular Board of Education Meeting
Thursday, July 20, 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, July 20, 2017, 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 8, 2017 Regular Meeting Minutes

Approval of Consent Agenda

- *Approval of Bills
- *Presentation of Financial Reports
- *Correspondence
 - Salary Schedule Step Request from Amanda Hilt, 5/6 Literature Teacher
 - Request for Paternity Leave, Luke Fleisher, 4-8 Music Teacher
 - Letter of Resignation from Heather Weston, Paraprofessional (EOC Aide)

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 2017 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 17-19, 2017. In recent years, only new board members have attended due to the costs associated with the conference. However, due to the constantly changing political climate that is directly affecting our local schools, it may be of benefit to consider participating this year. Should the board decide to support our participation, please check your calendars as registration needs to be completed as soon as possible.

New Board Member Orientation Checklist

D.W. Presley, Board President, has graciously created a New Board Member Checklist of important information that may provide assistance in better understanding the work of the board. A draft checklist will be presented at the board meeting to gather input regarding additional information that may be needed to further assist in your orientation to the district.

Facilities Planning Update—Siemens Industry, Inc.

*Since the May board meeting, we have engaged in the preliminary process for gathering the information necessary for Siemens Industry to complete the facilities audit. The Standard of Service workshop was conducted on June 15. Bill Laser, Kip Hagler, Paul Hagler and Dr. James-Gross participated in the completion of the facilities survey during this workshop. The Infrastructure Condition & Risk Assessment was conducted on July 13; this consisted of a full building walkthrough with a Siemens engineer to assess the major building systems and assign values relating to condition ---Bill Laser and Paul Hagler assisted the walkthrough process. This data will then be collated with the survey analysis to determine a preliminary risk assessment for each building system. Finally, a list of potential Facility Improvement Measures (FIMs) will be provided in the form of a Preliminary Report to the Board of Education for consideration.

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

*Mr. Laser has prepared the end-of-year financial reports (4th Quarter Financial Analysis, Cash & Investments Analysis, FY17 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 is necessary to abate funds in the amount of \$240,000 from the Working Cash Fund on June 30, 2017, to prevent a negative cash balance in both the Education and Transportation funds. The Education Fund will receive \$190,000 and the Transportation Fund will receive \$50,000. The Administration recommends the Board approve the resolution to formalize the action of the abatement, as presented.

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 Updates

*Current Enrollment/Registration Figures for 2017-2018

*Approval of 2017-2018 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 10th board meeting. It is the recommendation of the administration to approve the revisions as presented for the 2017-2018 school year.

*2015-2016 Individuals with Disabilities Act/LEA Determinations Designation

Executive Session

*2017-2018 Employment Issues:

-The administration recommends employment of the following positions:

- 1. Birth-to-Three Clerical/Program Aide
- 2. EOC Aides (2)
- 3. Library Aide
- 4. Pre-K Program Aides (2)
- 5. Supervisory Aide
- 6. Assistant Boys Basketball Coach

-Remaining positions to fill for 2017-2018 school year:

- 1. Arabic Teacher
- 2. 5/6 Physical Education/Health Teacher
- 3. Head Girls Basketball Coach
- 4. EOC Aide

UPEA

Administrative/Board Remarks

Adjournment