

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

Regular Board of Education Meeting  
Monday, March 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 Monday, March 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. *Board action on items discussed in closed session is anticipated.*

**Roll Call**

**Approval of Agenda**

**Approval of February 9, 2017 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**

- \*Memorial Thank You Note from Angela Harris, Bus Driver/Custodian
- \*Letter of Resignation from Lynn Graves, Special Education Resource Teacher
- \*Letter of Resignation from Lynette Winters, Cheerleading Coach
- \*Request from Action for a Better Tomorrow Community Group
- \*Distribution and Display of Community Flyers and Posters---Policy 8:25
  - The following requests were submitted and subsequently approved between 2/3 and 3/10/2017:
    1. SIU-C Football Youth Clinic
    2. Carbondale Soccer Inc.
    3. CCHS Dance Team Clinic
    4. Carbondale Park District—February Newsletter
    5. Marion Eye Center—PreK/Kindergarten School Exams
    6. CATCH onto Health Newsletter—SIH
    7. Life Community Center Swimming Pool Events

### **Administrative Updates**

- \*Current Enrollment Figures (3/13/17)
- \*Student Suspension Report (February/March)--No Suspensions to Report
- \*Student Awards & Recognition Update
- \*Results of SIH "Name the Cafeteria" Contest
- \*3<sup>rd</sup> Grade Team Data Presentation
  - Stephanie Feeman and James Lockhart 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.

### **Approval of Updated Board Policy—7:60 Residence**

\*Section 7:60 of the current U.P. board policy manual was presented at the January board meeting and subsequently placed on hold to further research the Per Capita Tuition Charge (PCTC) for Unity Point. Per the 2015-2016 Annual Financial Report, the PCTC is \$7312.25. The District may charge up to 110% of this amount or \$8043.48 per student. The Board will need to discuss potential updates to the language as deemed necessary.

### **Approval of Resolution Authorizing the Issuance of Tax Anticipation Warrants; and Approval of Certification of Resolution and Minutes**

\*Per previous board discussions, the Administration is recommending the adoption of the official resolution authorizing the issuance of Tax Anticipation Warrants as needed. Mr. Laser will provide further information at the meeting.

### **Regional Office of Education Agreement—County Facility Tax and J-8 Summit Update**

\*During the last J-8 Summit meeting on February 15th, Cheryl Graff, Regional Superintendent of Schools, provided a copy of the intended agreement between all participating school districts and the Regional Office of Education regarding the dissemination of Facility Tax proceeds. It is the recommendation of the administration to approve the agreement as presented. Dr. James-Gross will provide an update as to the continued work of the J-8 Committee.

### **IASB Spring Dinner Meeting Follow-Up**

\*D.W. Presley attended the IASB spring workshop held on Wednesday, March 15th, at Cairo High School. Mr. Presley will provide a summary of the workshop information.

### **Amendment of School Calendar for 2016-2017**

\*Considering we have used only one of our seven inclement weather days this winter, the last day of student attendance is scheduled for Friday, May 26, 2017. The final Teacher's Institute will be held on Tuesday, May 30, 2017, and **8th Grade Graduation will be held on Thursday, May 18, 2017.** In the event of future inclement weather days, additional student attendance days will be added to the end of the calendar.

### **2017-2018 Proposed School Calendar**

\*The proposed 2017-2018 school calendar is enclosed for your review. The proposed calendar was reviewed by the UPEA Calendar Committee, Continuous Improvement Team, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

**Approve Purchase of 2012 John Deere Tractor**

\*The Administration is recommending the purchase of a used tractor as a replacement to our 1972 Massey Ferguson. Our current tractor's use continues to decline as we experience consistent needs for mowing, snow removal, ballfield maintenance, etc. Mr. Laser will provide additional information at the meeting.

**Update Regarding Administrative Interview Process**

\*The interview committee has been established with eight building-wide representatives. The field of 34 applicants has been narrowed to ten candidates selected for the interview process. Interviews will be conducted on Friday, March 31<sup>st</sup> and Saturday, April 1<sup>st</sup>.

**Executive Session**

**\*Consideration of the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1):**

- Recommendation of Resolution Authorizing Non-Reemployment of Third-Year Probationary Teacher
  
- Recommendation to Employ Social Worker for 2017-2018 School Year
  
- Discussion/Approval of Superintendent's Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment