

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

Regular Board of Education Meeting
Thursday, March 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, March 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 February 8, 2018 Regular Meeting Minutes

Approval of February 27, 2018 Special Meeting Minutes

Approval of Consent Agenda

*Approval of Bills

*Presentation of Financial Reports

*Jackson County SFST March Distribution

*Correspondence

-Letter of Resignation from Chevelle Bartlett, Family Circle Clerical Aide

-Letter of Intent to Retire from Therese Page, EOC Aide

-Memorial Thank You Note on Behalf of Tommy Glisson, Becky Borowitz's Father

-Thank You Note from Lisa Upton

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.

Discussion of ESCO Performance Contract Evaluation Process

*Siemens Industry and GRP Mechanical were interviewed during a special meeting held on February 27, 2018. The Project Evaluation Team met on March 5, 2018 to complete the proposal evaluation process. It is recommended that the Board schedule a special meeting the week of March 19th to complete this process.

Approval of Phillippe Field Upgrades

*The ballfield has needed attention for several years. The infield needs all dirt and rocks removed and fresh dirt added. Joey Moon has submitted a proposal for \$15,000 for this project. Sales tax monies will cover the cost of this project.

Amendment of School Calendar for 2017-2018

*Considering we have used five of our seven inclement weather days this winter, the last day of student attendance is scheduled for Tuesday, May 29, 2018. The final Teacher’s Institute will be held on Wednesday, May 30, 2018, and **8th Grade Graduation will be held on Thursday, May 24, 2018.** In the event of future inclement weather days, additional student attendance days will be added to the end of the calendar.

2018-2019 Proposed School Calendar

*The proposed 2018-2019 school calendar is enclosed for your review. The proposed calendar was reviewed by the Continuous Improvement Team, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

Administrative Updates

- *Current Enrollment Figures (3/1/18)
- *Student Awards & Recognition Update
- *Board/Community Retreat---Strategic Plan Update
- *Continuous School Improvement Update
- IL-EMPOWER Pilot Update

Executive Session

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

- Discussion/Recommendation of Resolution Authorizing Non-Reemployment of Probationary Employees
- Recommendation for Multi-Year Administrative Contract Extensions
 1. Principal for Instruction
 2. Dean of Students
- Discussion/Approval of Superintendent’s Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment