

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

Regular Board of Education Meeting
Thursday, May 10, 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, May 10, 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.

Roll Call

Approval of Agenda

Approval of April 12, 2018 Regular Meeting Minutes

Approval of April 24, 2018 Special Meeting Minutes

Approval of Consent Agenda

*Approval of Bills

*Presentation of Financial Reports

*Jackson County SFST May Distribution

*Correspondence

-Letter of Resignation from Nicole Stoodley, 7/8 Science Teacher & Softball Coach

-Letter of Resignation from Sean Patrick, 3rd Grade Teacher

-Letter of Resignation from Adie Smith, 1st Grade Teacher

-Salary Schedule Step and Coursework Request from Tabitha Nolen, Media Specialist

-Non-Resident Employee Tuition Waiver Request from Tanya Childers, K-3 Music Teacher

-Request for Maternity Leave, Jennifer Jackson, Pre-K Secretarial Aide

-Memorial Thank You Note from Mary Beth Goff

-Memorial Thank You Note from the McCaughan Family

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.

Public Hearing

*The Board shall conduct a public hearing concerning the intent of the Board of Education to sell not to exceed \$3,100,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District.

Approval of Placement Agent for the Sale of Alternate Revenue Bonds

*The Administration recommends the Board approve contracting with Stifel, Nicolaus & Company, to serve as placement agent for the alternate revenue bond issue. As placement agent they will be able to market our bond issue and negotiate rates on our behalf. Mr. Laser will provide further information at the meeting.

Presentation of the Second Reading of PRESS Policies Update—Issue 97

*The February 2018 issue of PRESS Plus, with the most recent policy updates including 7:330, was presented for Board consideration at the April 12, 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.

Evidenced Based Funding Presentation

*Dr. James-Gross will present updated information regarding the Evidenced Based Funding formula as it directly relates to Unity Point and additional funding.

Sale of Bus 12

*The Administration is seeking permission to move forward with the sale of Bus 12. Since the recent purchase of a new bus, Bus 12 is no longer needed as part of the transportation fleet. Mr. Laser will provide additional information at the meeting.

Administrative Updates

*Current Enrollment Figures as of 5/2/2018 AND Spring Registration Update

-Dr. James-Gross will provide an update regarding spring registration and projected enrollment numbers for the 2018-2019 school year.

*2018-2019 Proposed Athletic Handbook Revisions

-Enclosed are the proposed changes for the athletic handbook for the 2018-2019 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Ms. Goff will provide an overview of the changes during the meeting.

*2018-2019 Kidz Klub Handbook Revisions

-Enclosed are the proposed changes for the Kidz Klub handbook for the 2018-2019 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Ms. Goff will provide an overview of the changes during the meeting.

*End-of-Year Activities

-Included for your review is a list of important dates and events that will conclude the 2017-2018 school year. Mrs. Varble will be available to answer any questions.

*UP Honors & Awards

-Mrs. Varble will provide an update of the student accomplishments that have occurred since the April board meeting.

2018-2019 Board of Education Calendar

*The Board has established the regular meeting date, time, and place as the second Thursday of every month at 6:00 PM in the Unity Point library to conduct school business. Attached is a copy of the corresponding dates for the upcoming school year. Due to vacations and summer commitments, the Board will need to determine whether or not a quorum is available for the June 14th and July 19th meetings; then discuss proposed dates for rescheduling, if necessary.

Executive Session

*Approval of FMLA Request

*Employments

1. EL Teacher/Program Coordinator
2. Birth-to-Three Clerical Aide

*Unfilled Positions for 2018-2019

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|----------------------------------|----------------------------------|----------------------------|
| 1. Kindergarten Teacher | 5. 3 rd Grade Teacher | 9. Student Council Sponsor |
| 2. K-8 Art Teacher | 6. 7/8 ELA Teacher | 10. Head Softball Coach |
| 3. Speech Pathologist | 7. 7/8 Science Teacher | |
| 4. 1 st Grade Teacher | 8. Business Manager | |

UPEA/Administrative Remarks/Board Remarks/Adjournment

*2018 Graduation Student Roster/*2018 Retirement Brunch Invitation