

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

Regular Board of Education Meeting
Thursday, October 12, 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, October 12, 2017, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of September 7, 2017 Regular Meeting Minutes

Approval of September 19, 2017 Regular Meeting Minutes—Budget Hearing

Approval of Consent Agenda

- *Approval of Bills
- *Presentation of Financial Reports
- *Correspondence
 - Thank You Note from Luke Fleisher, 4-8 Music Teacher for Baby Gift
 - Jackson County Health Department Food Service Inspection Report

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.

Facilities Planning Update—Siemens Industry, Inc.

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 has since been collated with the survey analysis to determine a preliminary risk assessment for each building system. Greg Williams, Siemens Industry, will present a preliminary report of potential Facility Improvement Measures (FIMs) to the Board of Education for consideration. The next step of the process will include the discussion and subsequent Board approval of the Request for Proposal for an Energy Performance Contracting Project.

Completion of 1986 Roof Replacement (South Side)

*The Administration recommends the completion of the repairs/replacement to the 1986 roof on the south side of the building. Maring's Contracting completed the work on the north side over the main office in 2014. Maring's Contracting has submitted a two-phase proposal to complete the remainder of the work. Phase one will include the removal of the old roof and application of a metal roof for a cost of

\$49,770.00; phase two will include the application of the Conklin coating for a cost of \$24,930.00. Funding from the Facility Sales Tax will be utilized to cover the costs associated with this project. Please contact Mr. Laser should you have any questions.

Presentation of the Second Reading of PRESS Policies Update---Issue 95

*The July 2017 issue of PRESS Plus, with the most recent policy updates, was presented for Board consideration at the September 7, 2017 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.

IASB Fall Dinner Meeting Follow-Up

*John Longueville and D.W. Presley will be attending the IASB fall workshop held on Tuesday, October 10th, at Dongola USD #66. They will provide a summary of the information presented.

First Quarter Financial Report Analysis

*Mr. Laser will review the District's revenue and expenditures for the first quarter of FY18. If you have any questions, please contact Mr. Laser at your convenience.

Administrative Reports

*Current Enrollment Figures (10/6/17)

*Continuous School Improvement Update

-Mrs. Varble will provide an overview of the following items recently addressed by the Continuous Improvement Team:

1. 2017 PARCC Results
2. Board/Community Retreat Follow-up
3. IL-EMPOWER Pilot Participation

Release of Closed Session Minutes

*A board motion is necessary to release the executive session minutes dated:

- July 20, 2017
- June 8, 2017
- May 11, 2017
- May 2, 2017
- February 11, 2016

The above minutes will be available for your review at the board meeting, if needed.

UPEA

Administrative Remarks

Board Remarks

Adjournment