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

Regular Board of Education Meeting Tuesday, February 12, 2008

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 Tuesday, February 12, 2008, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session:* Consider Personnel/Employment Issues

Roll Call

Approval of Agenda

Approval of January 8, 2008 Minutes & January 12, 2008 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

Approval of Final 2007-2008 Seniority Lists

Board Retreat Follow-Up

Debt Service Extension Base Update

QZAB Update

AlertNOW Test Results

2008 ISBE Financial Profile of UP

Principal for Instruction's Update

Executive Session*

Employment Issues -Accept Resignation of Assistant Volleyball Coach -Superintendent's Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment