

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

Regular Board of Education Meeting
Tuesday, July 8, 2008

A WAIVER PUBLIC HEARING WILL BE HELD AT 5:30 P.M. ON TUESDAY, JULY 8, 2008 PRIOR TO THE REGULAR MEETING OF THE BOARD. THE PURPOSE OF THE HEARING IS TO REVIEW THE MODIFICATION OF THE ILLINOIS SCHOOL CODE REGARDING LEGAL HOLIDAYS.

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, July 8, 2008, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider personnel/employment and negotiations issues. Action is expected.

WAIVER PUBLIC HEARING/SCHOOL HOLIDAYS – 5: 30 P.M.

Roll Call

Waiver Review (Student Attendance on Lincoln's Birthday)

Recognition of Audience to Accept Comments Pertaining to Waiver

Adjournment

REGULAR MEETING – 6:00 P.M.

Roll Call

Approval of Agenda

Approval of June 10, 2008 Regular Meeting Minutes & June 17, 2008 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Thank You Notes from Mr. Midden & the Women's Center
- *IASB Board Workshop
- *Retirement of Cook
- *Resignation of Bus Driver

Oath of Office for New Board Member

2008 Summer Enrichment Program Report

Annual Linkage Agreement with Southern Illinois Regional Social Services

Principal for Instruction's Update

- *Current Enrollment Figures

- *2008 Preliminary ISAT Scores/Explanation of AYP Process in Illinois

Award Bids for Bread, Milk, and Diesel Fuel

End-of-Year Financial Report

Approve Application for Use of Temporary Facility

Executive Session*

Employment Issues

- Accept Retirement of Cook

- Accept Resignation of Bus Driver

- Employment of Special Education & 5th Grade Classroom Teacher

- Assignment of 2008-2009 Aides

- Negotiations Update

UPEA

Administrative Remarks

Board Remarks

Adjournment