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

Regular Board of Education Meeting Tuesday, May 13, 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, May 13, 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 and Upcoming Negotiations

Roll Call

Approval of Agenda

Approval of April 8, 2008 Regular Meeting Minutes

Approval of April 29, 2008 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

Adopt Resolution to Issue General Obligation Limited School Bonds, Series 2008

Award Student Insurance

Award Property/Casualty Insurance

Reschedule November 2008 Board Meeting

Principal's Update *2008-2009 Handbook Revisions *Playground Survey Summary

Principal for Instruction's Update *Current Enrollment Figures as of 5/6/2008 *2008-2009 Enrollment Projections (Spring Registration)

Posting of Board Agenda Notes via School Website

Professional Development School Presentation

Model Parental Training (Baby TALK) Presentation

Executive Session*

Employment Issues

-Accept Resignation of Head Softball Coach
-Accept Resignation of Instructional Aide
-Employ Head Baseball Coach
-Administrative Evaluations
-UPEA Demand to Bargain Letter/Negotiations Update

-Discussion to Determine Process for Replacement of Resigning Board Member

UPEA

Administrative Remarks

Board Remarks

Adjournment