

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

Regular Board of Education Meeting
Tuesday, April 14, 2009

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, April 14, 2009, 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 March 17, 2009 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Paternity Leave Request from Mr. Fleisher
- *Thank You for Baby Gift from Mrs. Bergman
- *History Teacher of the Year Finalist for Mrs. Fuller
- *2009 Regional Science Fair Winners
- *Congratulations to Band & Chorus Contest Participants
- *Interagency Nutrition Council Community Partnership Award---Ulli Tragoudas
- *American Association of University Women Art Contest Winners
- *Invitation for the UP Retirement Reception---May 8, 2009
- *IASB Board Member Summer Workshops

OLD BUSINESS

-Family Circle Program Changes for 2009-2010

*Ms. Mogharreban and Dr. James-Gross will address any questions or concerns regarding last month's proposal for changes to the Family Circle Program for the upcoming school year. The administration is seeking the board's approval to move forward with the suggested recommendations.

-PBIS Program

*As a result of the concerns expressed about our PBIS program during public comment at last month's meeting, Mrs. Haar and Mrs. Hunt will provide an overview of the PBIS program and address any questions or concerns for the board.

President's Privilege

*The Board President will explain the process for the seating of the new board members and express any additional thoughts or comments.

Appoint President Pro-Tempore

*The Board will appoint one of its remaining members to conduct the meeting until a new president has been elected. The President Pro-Tem presides only through the nomination and election of the President.

Appoint Secretary Pro-Tempore

*The retiring Secretary is usually called upon to act as Secretary Pro-Tem unless a temporary Secretary is immediately chosen to serve for the time being. (The School Code authorizes the selection of a secretary pro-tem need NOT be a board member.)

Recognition of Pieter Schmidt, Retiring Board Member

Adjourn **SINE DIE**

*Inasmuch as there is no further business to come before this board, a motion for adjournment **sine die** is in order.

ORGANIZATIONAL MEETING

President Pro-Tem Conducts Oath of Office for New Board Members

Roll Call

Election of Board Officers (Conducted by the President Pro-Tem)

- Nominate and Elect Office of President
- Nominate and Elect Office of Vice President
- Nominate and Elect Office of Secretary

Establishment of Regular Meeting Date, Time, and Place

*The Board must establish a regular meeting date, time, and place. Previously, the UP Board determined that the second Tuesday of every month at 6PM in the school library was appropriate to conduct school business. Attached is a copy of the corresponding dates for the upcoming school year.

Adopt Board of Education Policies

*Each new board has to have a set of policies to govern its actions and to govern the school. The customary action is to adopt the policies which have previously been in place that thus to those standards which have successfully provided direction to the school and to its routine functioning. Should you have any questions, please contact Dr. James-Gross at your convenience.

Approval of Agenda

American Recovery and Reinvestment Act of 2009 (ARRA) Update

*Dr. James-Gross will provide an overview of the Federal Stimulus Package and its impact on Unity Point. Included for your review is the most up-to-date information regarding the economic stimulus bill from the State Board of Education.

Quarterly Financial Report

*Mr. Laser will review with the board the district's revenue and expenditures for the third quarter of FY09. If you have any questions, please contact Mr. Laser at your convenience.

Approve Intergovernmental Agreement with ROE 30/COPE School

*It is the recommendation of the administration to renew the district's intergovernmental agreement with the Regional Office of Education in order to participate in the COPE Safe Schools Program for the 2009-2010 school year.

Approve SIU Resolution for Placement of Student Teachers

*Southern Illinois University is requesting the board adopt the annual resolution pertaining to student teaching placements in the district. We have been participating in this program for many years; therefore, the administration is recommending the approval of this resolution for the 2009-2010 school year.

UP School Wellness Policy and Updated Snack Procedures

*In September 2006, the Board adopted the Wellness Policy as required by ISBE. Attached is a copy of the 2008-2009 Action Plan and procedures necessary to continue the facilitation of our wellness program. The administration, along with the members of the Wellness Committee, is suggesting a change to the snack procedures for the 2009-2010 school year. A copy of the recommended language change is included for your review.

Replacement of Air Conditioning Units---1986 Building

*Mr. Shingleton and Dr. James-Gross will present their thoughts on the need to replace the air conditioning units in the 1986 building. Included for your review is a copy of the proposal and associated costs submitted by HSG to correct the problem. The administration would propose utilizing funds acquired from working cash bonds to support the project. (A second proposal should be available for review at the time of the meeting.)

Board Committee Function Statements

*Attached for board review is a copy of the draft function statements for each of the standing committees. Please feel free to edit as necessary. We will plan to discuss and finalize each statement at the meeting.

Principal for Instruction's Update

*Current Enrollment Figures (as of 4/8/09)

Executive Session*

Release of Executive Session Minutes

*January 13, 2009

*December 9, 2008

*November 18, 2008

Employment Issues

-Reductions-In-Force (Non-Certified)

*Due to program changes and needs, the administration finds it necessary to honorably reduce-in-force non-certified personnel for the 2009-2010 school year.

-Reemployment of Certified Part-Time Faculty for 2009-2010

UPEA

Administrative Remarks

Board Remarks

Adjournment