

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

Regular Board of Education Meeting
Tuesday, August 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, August 12, 2008, at 6:00 PM. An Executive Session will be held during the course of the meeting.

Executive Session:* Consider negotiations and employment issues for the FY08 school year.

Roll Call

Approval of Agenda

Approval of July 8, 2008 Public Hearing and Regular Meeting Minutes

Approval of July 16, 2008 Special Meeting Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

Consider Need for Future Board Self-Evaluation

Approval to Employ Ancillary Staff as Needed

Approval of Food Bids

Approval of Administrative Procedures Concerning Teacher Requests for College Credit

Presentation of Tentative Budget for FY09

Passage of Resolution for Public Hearing for FY09 Budget

Transfer of Interest from Bond and Interest Fund to Building Fund

School Lunch Report

Kidz Klub Annual Report

Approval of FY08 Transportation Report

Principal for Instruction's Update

- *2008-2009 Enrollment Figures

Principal's Proposals

- *Playground Proposal
- *Baseball/Softball Field Proposal
- *Field Signage Sponsor Program
- *Cheerleading Proposal

Executive Session*

Employment Issues

- Resignation of Library Aide
- Resignation of Pre-K Classroom Aide
- Resignation of Instructional Aide/Softball Coach
- Employment of Head Softball Coach
- Approval of Involuntary Teacher Transfer
- Reassignment of ESL Aide to Pre-K Classroom Aide

- Negotiations Update

UPEA Remarks

Administrative Remarks

- Reminder of Parent Orientation and Open House Dates
- First Week of School Schedule

Board Remarks

Adjournment