

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903
Regular Board of Education Meeting
Tuesday, December 9, 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, December 9, 2008, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of November 18, 2008 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Thank You Letter from the ROE for Participation in the Coats for Kids Program
- *Invitation to the IASB Shawnee Division Governing Committee Meeting (1/6/09)

Employee Job Descriptions

- *The administration will present, for board review, the updated job descriptions for the secretaries and Kidz Klub director. Approval will be requested at the January 13, 2009 board meeting.

Approval of Food Bids

- *Bids for food items for the second half of the school year (January 1 – July 31, 2009) were received on November 25, 2008. A summary of the respective bids are included for your review. The administration recommends that the food bids be awarded to Bears and CRS respectively.

UP Strategic Plan Update

- *As a bi-monthly board report, the administration will provide an update as to the continued progress of the district goals.

Discussion of School Code Waiver to Admit Non-Resident Children of District Employees

- *The administration is requesting that the board consider an application for waiver or modification of the School Code mandate 105 ILCS 5/10-20.12a – Tuition for Non-Resident Pupils, specifically for those students of district employees. If the board is inclined to entertain the request, the earliest possible date for the required hearing on this matter would be Wednesday, December 17, 2008.

Principal for Instruction's Update

- *Current Enrollment Figures (as of 12/5/2008)
- *Review of School-Wide Title Plan & District Response to Intervention (RtI) Plan
- *Parent/Teacher Conference Evaluation Results

Determine Winter Board Retreat Date and Agenda

*The board will need to discuss potential agenda items and select a date in either January or February for the half-day board retreat/work session; January 17th or February 28th are possible dates.

Executive Session*

Employment Issues

*Review of Technology Director Position/Responsibilities

-A listing of employment terms for technology directors from local area school districts is provided for comparison.

*Superintendent's Evaluation Process

-The evaluation process for the administration begins in January with the superintendent. Attached for your review is a copy of the evaluation instrument. Please return the completed evaluation form to the Board President by Friday, January 2, 2009.

UPEA

Administrative Remarks

*The faculty and staff Christmas Brunch is scheduled for Friday, December 19th at 8:30 a.m. in the Commons. The members of the board are more than welcome to attend.

Board Remarks

*Board members who attended the IASB Chicago Conference in November are encouraged to share comments about the sessions attended and the information learned.

Adjournment