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

Regular Board of Education Meeting
Tuesday, February 10, 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, February 10, 2009, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of January 13, 2009 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence
        *Thank You Letter from Vienna Elementary School #55
        *Thank You Note from Brett & Katie Diel
        *Invitation to the IASB Semi-Annual Conference & Dinner Meeting
        *Announcement for IASB Board Training Opportunities

Approval of Employee Job Descriptions
        * The administration requests approval of the following job descriptions that were presented at previous board meetings for board review:
                1. Teacher
                2. Technology Support Specialist

Approval of Final 2008-2009 Seniority Lists
        *The final 2008-2009 Seniority Lists were reviewed and amended as necessary. It was posted in the building and given to UPEA on February 2, 2009 in accordance with Illinois State Code.  As part of that requirement, the Board of Education must approve the final list as presented.

Draft Board Retreat Agenda---2/28/2009
        *Included for your review is a copy of the proposed agenda for the upcoming board retreat.  We will plan to discuss any changes or suggestions you may have concerning the agenda items.

2009-2010 Budget Reduction Plan---Follow-Up
        *The administration will clarify the information presented during the January 13, 2009 board meeting and address any questions or concerns regarding the proposed budget reduction plan for the 2009-2010 school year.  The administration will request that the board approve the plan in principle and allow the administration to move forward in its planning for final recommendations to be presented in March.

Principal for Instruction's Update
        -Current Enrollment Figures (as of 2/10/09)

UPEA

Administrative Remarks

Board Remarks

Adjournment