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

Regular Board of Education Meeting Tuesday, July 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, July 14, 2009, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider personnel/employment issues. Action is expected.

Roll Call

Approval of Agenda

Approval of June 9, 2009 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence *Thank You Notes from Mr. Gholson & Illinois Migrant Council

Unity Point Foundation Presentation (Ginger Murray)

Approval of 2009-2010 Student Handbook Revisions & Non-Certified Handbook Revisions

Resolution for Lease of School Property

Annual Linkage Agreement with Southern Illinois Regional Social Services

Award Bids for Milk and Diesel Fuel

Approve Application for Use of Temporary Facility

Board Committee Meeting Dates

Discuss Need for Board/Community Retreat

End-of-Year Financial Report

Update on State Budget Issues/Stimulus Funding

Principal for Instruction's Update *Current Enrollment/Registration Figures *2009 Preliminary ISAT Scores/Explanation of AYP Process in Illinois *2009 Summer Enrichment Program Report

Executive Session*

Employment Issues
-Voluntary Transfer of 2nd Grade Teacher to 1st Grade Position
-Employment of 2nd Grade and Kindergarten Classroom Teacher
-Approval of 1-Year Contract for Pre-K Director (Pending Removal from UPEA)
-Grant Request for Extended Sick Leave to 2nd Grade Teacher

UPEA

Administrative Remarks

Board Remarks

Adjournment