

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

Regular Board of Education Meeting
Tuesday, June 9, 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, June 9, 2009, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session:* To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to consider the purchase or lease of real property for the use of the public body.

Roll Call

Approval of Agenda

Approval of May 19, 2009 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Letter of Resignation from Izetta Wiggs, 1st Grade Teacher

*Approval of Employee Application for Non-Resident Students

2009-2010 Student Handbook Revisions

*A portion of the handbook revisions were presented for review during the May board meeting. The administration will present the additional revisions and answer any questions regarding the suggested changes. Final adoption of the 2009-2010 handbook will be requested during the July board meeting.

2009-2010 Non-Certified Staff Handbook

*Matt Hickam, administrative intern, will present an overview of the handbook and answer any questions. The administration will request final approval of the handbook as presented.

Adopt Prevailing Wage Rate Ordinance

*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District" as provided by the Illinois Department of Labor.

Illinois Energy Consortium---Natural Gas Agreement

*The administration is seeking permission to extend our participation in the Illinois Energy Consortium to include the purchase of natural gas. Included for your review is a draft copy of the Membership Agreement as well as a Savings Comparison Analysis for 2008-2009.

Principal for Instruction's Update

-2009-2010 Registration Update

*Mrs. Haar will present the most recent registration numbers to date.

-2009 Summer Building Activities

*Mrs. Haar will provide an overview of the scheduled activities for this summer.

Executive Session*

Employment Issues

-Accept Resignation of 1st Grade Teacher

-Non-Renewal of Boys Basketball Coaching Staff

-Administrative/Non-Certified Salary Rates for 2009-2010

-Update on Purchase of Adjacent Property

UPEA

Administrative Remarks

Board Remarks

Adjournment

***POINTS OF INTEREST:

- Ginger Murray will present at the July board meeting regarding the UP Foundation.