

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

Regular Board of Education Meeting  
Tuesday, March 17, 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, March 17, 2009, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session:\* Consider Personnel/Employment Issues

Roll Call

Approval of Agenda

Approval of February 10, 2009 Regular Meeting Minutes

Approval of February 28, 2009 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

**Correspondence**

\*Letter of Intent to Retire Submitted by Janice Corey, 1<sup>st</sup> Grade

\*Letter of Request for Maternity Leave Submitted by Teresa Snyder, Multi-Age

**UP Administrative Intern Presentations**

\*UP Crisis Plan (Izetta Wiggs)

\*UP Substitute Handbook (Samantha Hunt)

**Family Circle Program Changes for 2009-2010 (Vicki Mogharreban)**

Enclosed for your review is a copy of the proposed program changes for Pre-K, as developed by Ms. Mogharreban and Dr. James-Gross. Vicki will present the rationale behind the proposal and assist Dr. James-Gross in explaining the need for change. These suggested changes are a direct result of the conversation that initiated during the September Board/Community Retreat. Goal "D" of the Unity Point Action Plan speaks to the District's need to monitor closely the needs of the Family Circle program; we believe we are presenting a first step in creating a quality pre-kindergarten program that is in alignment with the goals of the ISBE.

### **Approval of 2009-2010 Budget Reduction Plan**

It is the recommendation of the administration that the board approve the 2009-2010 Budget Reduction Plan as presented. The administration will continue to make adjustments to the budget as necessary and as we obtain information from both the State and Federal levels of funding.

### **Approval of Reductions-in-Force (Certified Positions)**

The administration finds it necessary to reduce-in-force the following full-time certified position for the 2009-2010 school year:

#### **-Special Education Teacher (K-2)**

It is requested that the board authorize the administration to prepare and deliver the necessary paperwork to do so. If you should have any questions concerning this recommendation, please contact Dr. James-Gross.

### **February Board Retreat Follow-up**

A copy of the results of the board retreat held on February 28<sup>th</sup> is enclosed for your review. Dr. James-Gross will provide a summary of the information during the board meeting.

### **Amendment of School Calendar for 2008-2009**

Due to the use of four emergency days, the last day of school is scheduled for Thursday, June 4, 2009. The final Teacher's Institute will be held on Wednesday, June 3<sup>rd</sup> and 8<sup>th</sup> Grade Graduation will be held on Thursday, May 28, 2009. In the event of future inclement weather days, additional student attendance days will be added to the end of the calendar if not approved as Act of God days by the Regional Office of Education.

### **2009-2010 Proposed School Calendar**

The proposed 2009-2010 school calendar is enclosed for your review. The proposed calendar was reviewed by the UPEA Calendar Committee, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

### **Resolution to Transfer Working Cash Funds to the Operation & Maintenance Fund**

Authorization is requested to transfer \$262,026 from the Working Cash Fund to the Operation and Maintenance Fund in order to cover the expenses associated with the playground upgrades.

### **Principal for Instruction's Update**

\*Current Enrollment Figures (as of 3/17/09)

\*2009-2010 Registration Process Update

**Executive Session\***

**Employment Issues**

- Letter of Intent to Retire**
- 2009/2010 Faculty Recommendations**
  - \*Reductions-in-Force**
  - \*Teacher Involuntary Transfers**
  - \*Granting of Tenure**
  - \*Employment of Non-Tenured Faculty**
- Administrative Evaluations**

**UPEA**

**Administrative Remarks**

**Board Remarks**

**Adjournment**