

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

Regular Board of Education Meeting
Tuesday, August 11, 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, August 11, 2009, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of July 14, 2009 Regular Meeting Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

- *Fall 2009 Course Request from Samantha Hunt
- *Request for Medical Leave of Absence from Michele Giritharan
- *Thank You Note from Hospice of Southern Illinois in Memory of Jean Travelstead

Approval to Employ Ancillary Staff as Needed

- *Authorization is requested to employ ancillary personnel (teacher aides, EOC aides, cooks, etc) as needed and until recommended for board approval during the September board meeting.

Approval of Bread Bids

- * Bids for bread items for the first half of the year were recently received. Ulli has reviewed each bid, item by item, and a summary report will be presented at the meeting. The administration recommends that the bids be awarded for each individual item as presented by Ulli Tragoudas.

Presentation of Tentative Budget for FY10

- *The FY10 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on September 22, 2009. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

Passage of Resolution for Public Hearing for FY10 Budget

- * The board will need to pass the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for September 22, 2009 at 6:00 p.m. at the Unity Point School Library.

Transfer of Interest from Bond and Interest Fund to Building Fund

* Interest earnings in the amount of \$1751.00 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

School Lunch Report

* Mr. Laser will provide a review of the enclosed financial analysis of the breakfast and lunch programs.

Kidz Klub Annual Report

* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program.

Approval of FY09 Transportation Report

* The administration is requesting approval of the FY09 Transportation Report as presented. Mr. Laser will provide further explanation during the meeting.

Purchase of Used Bluebird Bus

*Mr. Laser happened upon a used bus in the trader. After investigation, we would like to pursue the purchase of this bus. We are beginning to experience minor mechanical problems with Bus 11 and Bus 12 and our two reserve buses are twenty years old. With an aging fleet, it is important to take advantage of this opportunity. Included for your review is a copy of the spec sheet provided by Roark Bus Service. The Transportation Fund is healthy and can absorb the \$14,000 expense. Therefore, the administration is asking the board for approval to purchase this bus upon inspection by Jon Stewart.

Principal for Instruction's Update

*2009-2010 Enrollment Figures

-Mrs. Haar will have the most recent enrollment numbers at the meeting.

*2009-2010 School Improvement Master Calendar

-All activities planned by the School Improvement Committee are included on this master calendar.

*RtI Handbook Update

-A copy of the most recent version of the RtI handbook is included for your review. Mrs. Haar will provide a summary of the information at the meeting.

UPEA Remarks

Administrative Remarks

-Faculty/Staff Back-to-School Information

Board Remarks

Adjournment