

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

Regular Board of Education Meeting
Tuesday, February 9, 2010

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 9, 2010, 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 January 12, 2010 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Invitation to the IASB Spring Conference & Dinner Meeting
- *Accept Letter of Intent to Retire from Mr. Jim Berezow, Principal

Working Cash Bond Issuance Review (BINA Hearing)

- *At this time, the board welcomes any questions or comments in regard to the issuance of working cash bonds. We would respectfully request that comments be limited to 10 minutes. The hearing is typically 30 minutes in length.

Schedule Special Board Meeting

- *The Board of Education will need to hold a special board meeting on Wednesday, February 24, 2010, to authorize the sale of bonds and appropriately notify the County Clerk's Office prior to March 1, 2010; in order to apply the new bonds to the 2009 tax levy.

Transfer of Existing Working Cash Bonds to Education Fund

- *Per our FY11 Budget Reduction Plan, the administration recommends that the attached resolution be adopted in order to transfer existing working cash bonds in the amount of \$204,974 to education fund.

2010-2011 Budget Reduction Plan---Personnel Follow-Up

*The administration has met with all personnel impacted by the budget reduction plan and provided notification regarding the non-renewal and reduction-in-force process. The administration recommends the non-renewal with honorable dismissal of the following certified non-tenured teachers:

1. Ginger Staples (K)
2. Elisa Jaros (Pre-K)
3. Alma Gomez (ESL)

*The administration also recommends a reduction-in-force with honorable dismissal of the following non-certified aides:

1. Sharon Wilson
2. Nicole Mileur
3. Montana Duty

In the event our situation was to change prior to the 2010-2011 school year, every effort will be made to re-employ the above individuals.

Principal for Instruction's Update

*Current Enrollment Figures (as of 2/5/10)

Destruction of Closed Meeting Recordings prior to September 2008

*In accordance with Illinois School Code 5: 120/2.06, the administration recommends the board approve the destruction of the closed meeting recordings as presented.

Executive Session

*Employment Issues

- Superintendent Evaluation & Goals
- Evaluation Review:
 - Principal for Instruction
- Administrative Scenarios for FY11
- UPEA Demand to Bargain Notice

UPEA

Administrative Remarks

Board Remarks

Adjournment