

UNITY POINT SCHOOL DISTRICT #140

4033 South Illinois Avenue

Carbondale, IL 62903

Regular Board of Education Meeting

Tuesday, January 12, 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, January 12, 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 December 8, 2009 Regular Meeting Minutes

Approval of January 6, 2010 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Spring 2010 Course Request/Pay Adjustment from Rebecca Korb

Approval of FY11 Budget Reduction Measures

*The administration is seeking the approval of the board to move forward with the following budget reduction measures as presented at the December board meeting and discussed further during the Special Board Meeting on January 6, 2010:

1. Transfer of Existing 2008 Working Cash Bonds to Education Fund
2. Intent to Issue Working Cash Bonds up to \$850,000.00
3. Reduction of one (1) Administrative Position thru Attrition
4. Non-renewal of three (3) Certified Positions
5. Reduction-in-Force of three (3) Non-Certified Positions

Adopt Resolution to Issue General Obligation Limited School Bonds, Series 2010

*The Board will need to adopt a resolution in order to proceed with the sale of working cash bonds in February. A copy of the resolution language is attached for your review.

Quarterly Financial Report

*Mr. Laser will review the district's revenue and expenditures for the second quarter of FY10. If you have any questions, please contact Mr. Laser at your convenience.

Freedom of Information Act and Open Meetings Act Policy Changes

*The Board will need to adopt the revisions to the Freedom of Information Act and Open Meetings Act as presented by the Policy Reference Education Subscription Service through the IASB. The administration recommends that Dr. James-Gross, Mr. Laser, and

Pam Stevenson be appointed as the employees designated to receive the necessary training to comply with the new revisions. These individuals will act as the Freedom of Information Officers for the District.

Principal for Instruction's Update

-Current Enrollment Figures (As of 1/7/2010)

-2010 ISAT Announcements

Executive Session*

*Employment Issues

-Review of Superintendent's Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment