

UNITY POINT SCHOOL DISTRICT #140

4033 South Illinois Avenue

Carbondale, IL 62903

Regular Board of Education Meeting

Tuesday, October 13, 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, October 13, 2009, at 6:00 PM. An Executive Session will be held during the course of the meeting to consider personnel and employment issues.

Roll Call

Approval of Agenda

Approval of September 22, 2009 Regular Meeting Minutes

Approval of October 3, 2009 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Letter of Resignation from Kim Lillig, P/T Physical Education Teacher

Board/Community Retreat Follow-Up (10/3/09)

*Dr. James-Gross will provide a summary of the retreat activities and answer any questions regarding the next step in the school improvement/technology planning process.

First Quarter Financial Report Analysis

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

Presentation of Levy Resolution and Tentative Tax Levy for 2009

* Mr. Laser will present a preliminary tax levy to the Board for review. The *Truth in Taxation Law* requires that the district determine the estimated amounts of taxes necessary to be levied for 2009 not less than 20 days prior to the official adoption of the aggregate tax levy. The administration will request that the Board approve the district's final tax levy at the November board meeting. In order to comply with the law, the administration recommends that the Board of Education adopt the enclosed resolution determining the estimated amount of property taxes necessary to be levied for 2009, as well as establishing the need for a public hearing during the November board meeting.

Proposal for 2011 Jr. High Trip to France

*Alisa Simpson and Dr. James-Gross will present information regarding a potential school-sponsored trip to France during the 2011 school year. Mrs. Simpson will provide a power point presentation to support the enclosed information regarding the specifics of the trip.

Principal for Instruction's Update

*Current Enrollment Figures (as of 10/7/09)

*Student Absences: Mrs. Haar will give an update regarding the impact of flu season.

Release of Closed Session Minutes

*A board motion is necessary to release the executive session minutes dated:

March 17, 2009

April 14, 2009

June 9, 2009

July 14, 2009

September 8, 2009

The above minutes will be available for your review at the board meeting.

*Executive Session

Employment Issues

*Accept the Resignation of P/T Physical Education Teacher, as of 11/3/2009

*Employ P/T Physical Education Teacher, Effective 11/3/2009

UPEA

Administrative Remarks

Board Remarks

Adjournment