

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

Regular Board of Education Meeting
Tuesday, September 8, 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, September 8, 2009, at 6:00 p.m. 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 August 11, 2009 Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

- *Thank You Note from IMSA for Summer Sleuths Camp
- *PBIS Recognition Letter

FY10 Budget Update

*Since the presentation of the tentative budget last month, there haven't been any new developments at the State level that would have a major impact on our budget planning. Mr. Laser will present a thorough overview of our final budget during the Budget Hearing on September 22, 2009.

Board Committee Reports

- *Facility Committee: (Rick/Molly)--Meeting held on 8/11/09 @ 9:00 a.m.
- *Personnel Committee: (Andy/Sandy)--Meeting held on 8/11/09 @ 5:00 p.m.
- *Finance Committee: (Morteza/Dan)--Meeting held on 9/8/09 @ 5:00 p.m.
- *Policy Committee: (Gene/Dan)--Meeting TBD

Technology Update

Bea Geraci will present an update regarding the most recent developments in our building wide efforts to improve our use of technology in the classrooms.

Electronic Board Packets and Paperless Meetings

Dr. James-Gross would like to discuss with the Board the possibility of utilizing electronic board packets and conducting paperless meetings. Some of the benefits of doing so would include:

- *reduction in costs for printing and copying
- *reduction in staff time required for preparation and distribution of agenda and supporting documents
- *improved timeliness and availability of board meeting materials to school board members
- *ability to share selected information with the community

Bea Geraci will be available to discuss the process for implementation and the use of computers at the board meetings.

Acceptance of Application for Recognition of Schools

*The Board of Education must approve the district's application for recognition of schools. The Superintendent, with the assistance from the building principals, completed and reviewed the application. The administration is, therefore, requesting approval of the recognition application.

Employee Job Descriptions

*The administration is continuing to meet with faculty and staff to update all employee job descriptions and evaluation tools in the district. The administration will present updated job descriptions to the board throughout the coming months.

Principal for Instruction's Update

- *Current Enrollment Figures (as of 9/4/09)
- *School Improvement Plan Review & Update

P.A. 96-0434: Itemized Salary Compensation Report for Administrators

As of August 13, 2009 school districts are now required to annually prepare an itemized salary compensation report for any employee holding an administrative certificate and working in that capacity. The report must be:

- *presented and approved by the school board at a regularly scheduled meeting;
- *sent to the Regional Office of Education; and
- *posted to the school website by October 1, 2009.

The report must cover compensation paid the previous school year. The new law also requires districts to post each contract it has entered into with each employee group. Attached for your review is a copy of the itemized compensation report for the superintendent and two (2) principals for 2008-2009.

Executive Session*

Employment Issues

- Employment of Head Coach for Boy's Basketball Program
- Employment of Assistant Coach for Girl's Basketball Program
- Employment of Assistant Coach for Boy's Basketball Program

UPEA

Administrative Remarks

Board Remarks

Adjournment