

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

Regular Board of Education Meeting
Tuesday, August 10, 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, August 10, 2010, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session: *To Consider Personnel/Employment Issues

Roll Call

Approval of Agenda

Approval of June 8 and July 13, 2010 Regular Meeting Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

*Letter of Resignation from Ginger Staples, Asst. Girl's Basketball Coach

Approval to Employ Ancillary Staff as Needed

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

Approval of Food Bids

* Bids for food items for the first half of the year were recently received. Ulli has reviewed each bid, item by item, and a summary report is included for your review. The administration recommends that the bids be awarded for each individual item as presented by Ulli Tragoudas.

Presentation of Tentative Budget for FY11

*The FY11 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on September 21, 2010. 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 FY11 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 21, 2010 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 \$1379.00 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 for the 2009-2010 school year.

Kidz Klub Annual Report

* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program for the 2009-2010 school year.

**Please Note: The Kidz Klub program did better this year, but still shows a loss. Some suggestions to consider are freezing hourly rates for the part-time helpers (no step increase; rates are still above minimum wage) and charging board and staff for their children to attend. Currently, we are serving about 20 students free of charge. This amounts to an approximate loss in revenue, in the amazing amount, of \$29,000 assuming the full daily rate is used versus free/reduced lunch rate. These are simply a couple of suggestions to consider in helping this valuable program become solvent again.

Approval of FY10 Transportation Report

* The administration is requesting approval of the FY10 Transportation Report as presented. Mr. Laser will provide further explanation during the meeting.

Principal for Instruction's Update

*2010-2011 Enrollment/Registration Figures (as of 8/4/10)

*2010-2011 School-Wide Master Calendar

-All activities planned by the various school-wide committees are included on this master calendar.

*2010 ISAT Scores by Grade Level

Executive Session

*Employment Issues

-Involuntary Transfer of Library Aide to 2nd Grade Position

-Employment of Pre-K Teacher's Aide for 2010-2011

UPEA Remarks

Administrative Remarks

*Faculty/Staff Back-to-School Information

Board Remarks

Adjournment