

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

Regular Board of Education Meeting
Tuesday, February 8, 2011

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 8, 2011, 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 11, 2011 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*ISBE Spotlight Schools Award—2010 Illinois Honor Roll

Transfer of Existing Working Cash Funds to O & M Fund

*The administration recommends that the attached resolution be adopted in order to transfer existing working cash funds in the amount of \$2575.00 to the Operations and Maintenance Fund.

March 22, 2011 Board Meeting

*Since the administration is not recommending a reduction-in-force for the 2011-2012 school year, the second board meeting scheduled for March 22nd is therefore not necessary. The board will need to approve the cancellation of this meeting.

Finalize Date for Graduation 2011

*To this point we have used four snow days and have only one remaining. After we use the final snow day we will be able to claim Act of God days, which will not have to be made up. As a result, the administration recommends the board amend the current school calendar to reflect a final date of May 26, 2011 for 8th grade graduation.

Principal for Instruction's Update

*Current Enrollment Figures (as of 2/4/11)

2011 ISBE Financial Profile

*Included for your review is a copy of “School District Financial Profile” which is the instrument developed by the ISBE to help monitor the finances of school districts and identify which are in or are moving toward financial difficulty. Our district will be designated under the category of Financial Review when the report is released in March, based on the indicators which take into consideration the overall financial strength of the district, district expenditures compared to revenues, number of days the district could operate without additional revenues, and the district’s available short-term and long-term borrowing capacity.

Review means that our district is in the next highest category of financial strength with a score of 3.45 out of a possible 4.00; requiring limited review or involvement by ISBE, but we will be monitored for potential downward trends. Dr. James-Gross and Mr. Laser will provide further explanation at the meeting.

Destruction of Closed Meeting Recordings prior to July 2009

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

- September 9, 2008
- November 18, 2008
- December 9, 2008
- January 13, 2009
- March 17, 2009
- April 14, 2009
- May 19, 2009
- June 9, 2009
- July 14, 2009

Executive Session

- *Employment Issues
- Superintendent Evaluation & Goals

UPEA

Administrative Remarks

Board Remarks

Adjournment