

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

Regular Board of Education Meeting
Tuesday, June 7, 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, June 7, 2011, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session:* To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call

Approval of Agenda

Approval of May 10, 2011 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Request for Maternity Leave from Salina Holloway, 5th/6th Grade Teacher
- *Resignation Letter from Salina Holloway as Co-Yearbook Sponsor
- *Thank You Note from Illinois PBIS Network
- *Thank You Note from American Cancer Society

Approval of 2011-2012 Parent/Student Handbook

*Handbook revisions have been on review since the May board meeting. There haven't been any comments or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2011-2012 school year.

Adopt Prevailing Wage Rate Ordinance

*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District" as provided by the Illinois Department of Labor.

Approve Baysinger Design Group to Let Bids Relating to the Energy Efficiency Grant

*The administration recommends that the board allow Baysinger Design Group to let bids for the work associated with the Energy Efficiency Grant that was awarded in April. All work must be completed by August 31, 2011.

Schedule Special Board Meeting to Award Bids Relating to the Energy Efficiency Grant

*A special board meeting will need to be conducted in order to award the bids as accepted by Baysinger Design Group on June 21, 2011. The administration recommends a special board meeting be held on Thursday, June 23rd; time to be determined.

Approval of Food Bids

*Bids for food items for the first half of the upcoming school year were received on June 1, 2011. 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.

Principal for Instruction's Update

*2011-2012 Registration Update

-Mrs. Haar will present the most recent registration numbers to date including projected class sizes for the upcoming school year.

Executive Session

*Parent Request to Address Board Concerning his Student's Academic Progress

*Employment Issues

- Employ Jr. High Social Studies Teacher
- Employ 5th/6th Grade PE/Health Teacher
- Employ Assistant Boys Basketball Coach

UPEA

Administrative Remarks

Board Remarks

Adjournment