

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

Regular Board of Education Meeting
Tuesday, May 10, 2011

****A public hearing of the Board of Education of Unity Point School District #140 will be held in the Library of Unity Point School on Tuesday, May 10, 2011, at 5:30 PM. The purpose of the hearing is to review the waiver or modification of the Illinois School Code regarding attendance on legal holidays, specifically Casimir Pulaski Day.**

Roll Call

Approval of Agenda

Recognition of Guests and Visitors/Public Comment

Public Hearing

***105 ILCS 5/24-2---Holidays

UPEA

Administrative Remarks

Board Remarks

Adjournment

****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, May 10, 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 and to conduct student disciplinary hearing.

Roll Call

Approval of Agenda

Approval of April 12, 2011 Regular Meeting Minutes

Approval of April 21, 2011 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Letter of Resignation from Ron Rogers as Volleyball Coach
- *Letter of Resignation from Josh Davis as Technology Specialist
- *Approval of Employee Application for Non-Resident Students—Jodi Karcher
- *Thank You Note from Tamaroa Teachers for Technology Visit
- *Thank You Note from Diane Rudolph, JALC, for Technology Visit
- *Thank You Note from Boamong-Sapong Family for Student Services
- *Congratulations to Mike Blair for Selection as IMSA Fusion Teacher

Award Property Casualty Insurance

- *Bids were opened on April 29th with selection of M & H Insurance as the lowest responsible bidder of the five accepted bids (see attachment). Coverage will begin on July 1, 2011 for a period of three years.

Principal's Update

- *Approval of 2011-2012 Athletic Handbook
 - Handbook revisions have been on review since the April 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.
- *2011-2012 Parent/Student Handbook Revisions
 - Enclosed are the proposed changes for the parent/student handbook for 2011-2012 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Ms. Haar will provide an overview of the changes during the meeting.
- *End-of-Year Activities
 - Included for your review is a list of important dates and events that will take us through the end of the school year.
- *Current Enrollment Figures as of 5/5/2011
- *2011-2012 Enrollment Projections (Spring Registration)
 - Ms. Haar will provide an update regarding spring registration and projected enrollment numbers for the 2011-2012 school year.
- *LEA Determination Designation
 - The Individuals with Disabilities Act of 2004 requires all states to make determinations on the performance of their local districts with regard to the provision of special education and related services. The Illinois State Board of Education has reviewed our data from the 2009-2010 school year and has determined that Unity Point has received the designation of **MEETS REQUIREMENTS** in implementing one or more of the requirements of IDEA. Ms. Haar will provide further explanation at the meeting.

Executive Session*

Employment Issues

- Student Discipline Hearing

- Grant Tenure to 4th Year Speech Pathologist

- Employ Reading Teacher

- Employ EOC Aide---Kindergarten Student

- Employ Coaching Staff/Open Positions
 - *Assistant Baseball
 - *Assistant Girl's Basketball
 - *Volleyball
 - *Boy's Basketball

UPEA

Administrative Remarks

Board Remarks

Adjournment