

UNITY POINT SCHOOL DISTRICT #140

4033 South Illinois Avenue

Carbondale, IL 62903

Regular Board of Education Meeting

Tuesday, October 12, 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, October 12, 2010, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of September 21, 2010 Regular Meeting Minutes

Approval of September 25, 2010 Special Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Thank You Notes from Jan Eisenhard and Rosemary Ellis for Memorial Contributions

FY10 Administrative Compensation Report

* As of August 2009, school districts have been 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.

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 2009-2010.

First Quarter Financial Report Analysis

*Mr. Laser will review with the district's revenue and expenditures for the first quarter of FY11. If you have any questions, please contact Mr. Laser at your convenience.

Presentation of Levy Resolution and Tentative Tax Levy for 2010

*Mr. Laser will present a preliminary tax levy to the Board for review. The *Truth in Taxation Law* requires that the district determine the estimated amounts of taxes necessary to be levied for 2010 not less than 20 days prior to the official adoption of the aggregate tax levy. The administration will request that the Board approve the district's final tax levy at the November board meeting. In order to comply with the law, the administration recommends that the Board of Education adopt the enclosed resolution determining the estimated amount of property taxes necessary to be levied for 2010, as well as establishing the need for a public hearing during the November board meeting.

IASB Fall Dinner Meeting Follow-Up

*Gene, Molly, and Morteza attended the IASB fall workshop held on Monday, October 4 at Egyptian CUSD #5. They will provide a summary of the workshop activities and information.

Principal for Instruction's Update

*Current Enrollment Figures (as of 10/7/10)

Release of Closed Session Minutes

*A board motion is necessary to release the executive session minutes dated:

- September 7, 2010
- August 10, 2010
- June 15, 2010
- May 11, 2010
- April 13, 2010
- March 16, 2010
- February 9, 2010
- January 12, 2010
- December 8, 2010
- November 10, 2009
- October 13, 2009

The above minutes will be available for your review at the board meeting.

UPEA

Administrative Remarks

Board Remarks

Adjournment