

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

Regular Board of Education Meeting
Tuesday, April 10, 2012

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, April 10, 2012, 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, Student Discipline, and Contract Negotiations

Roll Call

Approval of Agenda

Approval of March 6, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Distribution and Display of Community Flyers and Posters---Policy 8:25

-The following requests were submitted and subsequently approved between 3/7 and 4/10/2012:

1. Kids Free Fishing Day—U of I Extension Center
2. Healthy Families Calendar Challenge---Southern Illinois Healthcare
3. SIUC Head Start Registration
4. Hook A Kid On Golf---Carbondale Park District
5. Saluki Pow Wow---Carbondale Main Street
6. Streetball Legends Tour---SIU Arena
7. Hot Wheels Skatium April Calendar of Events
8. 12th Annual Carbondale Power Camp---Southern Illinois FCA
9. April Newsletter---Carbondale Park District

*Resignation from Ryan Tripple, Custodian/Bus Driver

*Resignation from Andrew Fruth, EOC Aide/Coach

*Invitation to IASB Shawnee Division Governing Meeting on May 9, 2012

*Thank You Note from Melissa Pickens for Memorial Contribution

*Recognition Letter from ISBE for PBIS Efforts

*Recognition Letter for Chris Midden, PAEMST Nominee

2011-2012 ROE Health-Life-Safety Report (Results Presented 3-30-2012)

*The Regional Office of Education completed our Health-Life-Safety Inspection on January 17, 2012. We were cited with five violations; none of which are emergency situations. We have until April 16th to correct these violations---Bruce is working to address all citations.

ISBE Maintenance Grant (Summer 2012)

*On February 16th, Governor Quinn announced that the State is making available \$50 million for the School Maintenance Grant Program. The dollar-for-dollar matching grant program provides up to \$50,000 in matching funds for the maintenance or upkeep of buildings or structures for educational purposes. Applications must be submitted in partnership with the local architect to the Regional Office of Education by May 1, 2012 through the IWAS system. A meeting was held with our architect, Sheila Baysinger, on March 29. We discussed the potential of finishing the window replacement project that was started last summer, as well as, resurfacing parking lots, replacing aging water lines, and replacing/updating the exterior security system. Ms. Baysinger is currently completing cost estimates for each of the requests and will then assist in the completion of the grant application. The administration is requesting that the Board of Education authorize the submission of the school maintenance project as presented.

Quarterly Financial Report/State Budget Update

* Mr. Laser will review with the Board the district's revenue and expenditures for the third quarter of FY12. If you have any questions, please contact Mr. Laser at your convenience. Also, Dr. James-Gross will provide an update regarding the State budget concerns.

Approve Intergovernmental Agreement with ROE 30/COPE School

*It is the recommendation of the administration to renew the district's intergovernmental agreement with the Regional Office of Education in order to participate in the COPE Safe Schools Program for the 2012-2013 school year.

Approve SIU Resolution for Placement of Student Teachers

*Southern Illinois University is requesting the board adopt the annual resolution pertaining to student teaching placements in the district. We have been participating in this program for many years; therefore, the administration is recommending the approval of this resolution for the 2012-2013 school year.

Principal's Update

*Current Enrollment Figures (as of 4/5/12)

Executive Session*

*Student Suspension Report

*Recommendations for Employment:

-Employment of Co-Cheerleading Sponsor (2012-2013)

-Employment of Custodian/Bus Driver (Immediate Employment)

-Employment of Head Boys Basketball Coach (2012-2013)

*Upcoming Negotiations

*Review of Principal's 2011-2012 Evaluation

UPEA

Administrative Remarks

Board Remarks

Adjournment