

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

Regular Board of Education Meeting  
Tuesday, August 9, 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, August 9, 2011, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

Executive Session: \*To Consider Personnel/Employment Issues

Roll Call

Approval of Agenda

Approval of July 12, 2011 Regular Meeting Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

- \*Letter of Resignation from Vicki Mogharreban, Family Circle Director
- \*Letter of Resignation from Kevin Hagler, Custodian/Bus Driver
- \*Letter of Resignation from Adam Webb, EOC Aide
- \*Letter of Resignation from Samantha Dawson, Pre-K Aide
- \*Illini Cloud Cooperative Partnership Grant Satellite District Awardee

Approval to Employ Ancillary Staff as Needed

- \*Authorization is requested to employ ancillary personnel (teacher aides, EOC aides, bus driver, extracurricular positions, etc) as needed and until recommended for board approval during the September board meeting.

Presentation of Tentative Budget for FY12

- \*The FY11 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on September 27, 2011. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

Passage of Resolution for Public Hearing for FY12 Budget

- \* The board will need to pass the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for September 27, 2011 at 6:00 p.m. at the Unity Point School Library.

Review/Amend Policy 5.330—Vacation for Educational Support Personnel

\*Per the July board meeting, a copy of the updated policy language is attached your review; including the revised language regarding the vacation policy for 12-month/non-certified employees. The revisions to this policy will remain on review until the September board meeting.

Transfer of Interest from Bond and Interest Fund to Building Fund

\* Interest earnings in the amount of \$1772.00 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

School Lunch Report

\* Mr. Laser will provide a review of the enclosed financial analysis of the breakfast and lunch programs for the 2010-2011 school year.

Kidz Klub Annual Report

\* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program for the 2010-2011 school year.

Approval of FY11 Transportation Report

\* The administration is requesting approval of the FY11 Transportation Report as presented. Mr. Laser will provide further explanation during the meeting.

Principal's Update

\*2011-2012 Enrollment/Registration Figures (as of 8/5/11)

\*2011-2012 School-Wide Master Calendar

-All activities planned by the various school-wide committees are included on this master calendar.

\*2011 ISAT Scores by Grade Level

Executive Session

\*Employment Issues

-Employment of Custodian/Bus Driver for 2011-2012

-Employment of Bus Driver for 2011-2012

-Employment of Pre-K Aide for 2011-2012

-Potential Employment of Technology Support Specialist for 2011-2012

-Discussion of Family Circle Director's Responsibilities

UPEA Remarks

Administrative Remarks

\*Faculty/Staff Back-to-School Information

Board Remarks

Adjournment