

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

Regular Board of Education Meeting
Tuesday, December 13, 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, December 13, 2011, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of November 8, 2011 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Thank You Note from Egyptian School District
- *Thank You Note from Tainai-shi Board of Education
- *IASB Invitation to Shawnee Division Governing Meeting on January 5, 2012

Approval of Food Bids

*Bids for food items for the second half of the school year (January 1 – July 31, 2012) were received on November 30. Included for your review is a summary of the respective bids as prepared by Ulli Tragoudas. The administration recommends that the food bids be awarded as presented.

Grand Canyon Adventure/Educational Trip

*Chris Midden is currently working with the professional travel company, Grand Classroom, to plan a potential 4-day trip to the Grand Canyon in October 2012 or 2013. This trip would be a non-school sponsored trip covered under Grand Classroom Insurance. The company carries a liability policy as well as medical and dental insurance for every trip participant. Participation will be open to those 6th, 7th, and 8th grade students at the time of the trip. Mr. Midden will present further information at the meeting.

Principal's Update

- *Current Enrollment Figures (as of 12/9/2011)
- *The faculty and staff Christmas Brunch/In-Service is scheduled for Wednesday, December 21st at 8:00 a.m. in the Commons. Dr. Mary Black, SIU-C, will be presenting on *Cross-Cultural Awareness*. The members of the board are more than welcome to attend. (See Attached Agenda)

Superintendent's Evaluation Process

*The evaluation process for the administration begins in January with the superintendent. Attached for your review is a copy of the evaluation instrument. The board will need to determine the timeline for completion and submission to the Board President; as well as the need for any additional information/documents from the superintendent to adequately complete the evaluation instrument.

UPEA

Administrative Remarks

Board Remarks

Adjournment