

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903
Regular Board of Education Meeting
Tuesday, February 14, 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, February 14, 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

Roll Call

Approval of Agenda

Approval of January 10, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Letter of Resignation from Kathy Stewart, Jr. High Resource, Teacher's Aide

*Request for Maternity Leave from Holly Wyne, Pre-K Teacher

*Thank You Note for Memorial Contribution on Behalf of Janice Rogers, Mother of Ron Rogers

*Letter of Congratulations from ISBE on Selection as a 2011 Spotlight School

*Invitation to the IASB Shawnee Division Spring Dinner Meeting on 2/28 at Marion CUSD 2

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

-The following requests were submitted and subsequently approved between 1/11 and 2/10/2012:

1. Saturday Strings---SIU School of Music
2. CCHS Band Quatro's Fundraiser
3. Carbondale Public Library Newsletter
4. CCHS Terrier Dance Camp
5. Boys and Girls Club Heart Hop
6. Morris Library Art Show---18 Tigers
7. Hot Wheels Skatium February Calendar
8. Carbondale Park District Youth Newsletter

Approval of 2011-2012 Seniority Lists

*The tentative Seniority List for 2011-2012 has been reviewed and amended as necessary. Only minor changes were made for those employees filing a written request; the list was posted in the building and given to UPEA in accordance with Illinois School Code deadline of February 1. As part of that requirement, the Board of Education must approve the final list as presented. Following the board meeting, a final posting will be made available to the UPEA.

Board Retreat to Address District Action Plan and Planning Process

*Patrick Rice, IASB Director of Field Services, is scheduled to conduct a board/community retreat on Saturday, April 14, 2012 (time and place to be determined). The purpose to the retreat will be to revisit our Action Plan and address new goals for the district.

Principal's Update

*Current Enrollment Figures (As of 2/13/2012)

*Review of Administrative Approach to School-Wide Discipline

2012 ISBE Financial Profile

*Attached for your review is a copy of the "School District Financial Profile" which is the instrument developed by the ISBE to help monitor the finances of school districts and identify which are in or are moving toward financial difficulty. Our district will be designated under the category of Financial Recognition when the report is released in March, based on the indicators which take into consideration the overall financial strength of the district, district expenditures compared to revenues, number of days the district could operate without additional revenues, and the district's available short-term and long-term borrowing capacity.

Recognition means that our district is in the highest category of financial strength with a score of 3.80 out of a possible 4.00; requiring little or no review or involvement by ISBE unless requested by the district. The Board of Education and Mr. Laser are to be commended for their efforts in maintaining the financial health of UP. Dr. James-Gross and Mr. Laser will provide further explanation at the meeting.

Cash and Investments Report

*This information should have been included in last month's Quarterly Financial Report and was simply overlooked. Mr. Laser will provide further explanation at the meeting; should you have any questions, please contact Mr. Laser at your convenience.

Destruction of Closed Meeting Recordings prior to June 2010

*In accordance with Illinois School Code 5: 120/2.06, the administration recommends the board approve the destruction of the following closed meeting recordings as presented:

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

Executive Session*

*Employment Issues

- Discussion of Superintendent's Evaluation & Goals
- Recommendation to Cover Jr. High Resource Aide Vacancy
- Discussion of Athletic Program for 2012-2013
- Student Suspension Report

UPEA

Administrative Remarks

Board Remarks

Adjournment