

UNITY POINT SCHOOL DISTRICT #140

4033 South Illinois Avenue

Carbondale, IL 62903

Regular Board of Education Meeting

Tuesday, October 11, 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, October 11, 2011, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of September 27, 2011 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Email Recognizing UP as a "Fully Implementing" PBIS School for 2010-2011

*Thank You Letter from Vintage Tech Recyclers

*Thank You Note from Janet & Danny Walker for Memorial

IASB Fall Dinner Meeting Follow-Up

*Andy Morgan attended the IASB fall workshop held on Monday, October 3rd at Crab Orchard. He will provide a summary of the workshop activities and information.

SB7: Mandated Training for Board Members & Formation of Joint Committee for RIF Process

*Dr. James-Gross will explain the training requirements for UP board members under Senate Bill 7. Also, the board will need to appoint the representatives to serve on the Joint Committee that will determine the procedures that govern the FY12 RIF process. The board may choose the administration as their representatives to work through this process with Union membership. If the board chooses to represent themselves, under the Open Meetings Act only two (2) members can participate on the committee, otherwise the meeting will need to be posted as a regular meeting.

Kidz Klub Update

*Reductions to the Kidz Klub staff have been made in an attempt to assist with our budgetary concerns. PTO has agreed to assist with a parent's forum to address the potential of a fee increase for the 2012-2013 school year (if not sooner). Dr. James-Gross will provide further information at the meeting.

First Quarter Financial Report Analysis

*Mr. Laser will review the district's revenue and expenditures for the first quarter of FY12. If you have any questions, please contact Mr. Laser at your convenience.

Presentation of Levy Resolution and Tentative Tax Levy for 2011

*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 2011 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 2011, as well as establishing the need for a public hearing during the November board meeting.

Approval to Employ Ancillary Staff as Needed

*Authorization is requested to employ ancillary personnel (bus mechanic, aides, etc) as needed and until recommended for board approval during the November board meeting.

Principal's Update

*Current Enrollment Figures (10/6/11)

Release of Closed Session Minutes

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

- July 12, 2011
- June 7, 2011
- May 10, 2011
- March 8, 2011
- February 8, 2011
- January 11, 2011
- December 14, 2010
- November 9, 2010

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

UPEA

Administrative Remarks

Board Remarks

Adjournment