

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

Regular Board of Education Meeting
Tuesday, September 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, September 13, 2011, at 6:00 p.m.

Roll Call

Approval of Agenda

Approval of August 9, 2011 Minutes

Approval of Bills

Recognition of Guests and Visitors/Public Comment

Correspondence

- *Thank You Note from Ashley Taylor, Substitute Teacher
- *Welcome Letter to the GLOBE Program
- *Notification of NOYCE Grant Award & Participation with SIU
- *IASB Shawnee Fall Dinner Meeting on October 3, 2011 at Crab Orchard CUSD 3, Marion
- *UP Budget Hearing on Tuesday, September 27, 2011 at 6:00 p.m.

Approve Policy 5.330 – Vacation for Educational Support Personnel

*The policy revisions have been on review since the August board meeting; the administration has not received any questions or concerns regarding the policy updates. The administration recommends the board's approval of the policy as presented.

Healthy, Hunger Free Kids Act of 2010---Need to Increase the Price of Milk

*As of July 1, 2011, the Illinois State Board of Education states that all non-reimbursable meal foods (i.e. milk) that are sold by the school food service to generate revenue should be at least equal to their cost. At present, our vendor cost for a carton of milk is 27 cents. The administration recommends raising the current fee of 25 cents to 30 cents for a single carton of milk, effective October 3, 2011. The administration will send a letter to parents explaining the required increase in fees as soon as possible.

Acceptance of Application for Recognition of Schools 2011-2012

*The Board of Education must approve the district's application for recognition of schools. The Superintendent, with the assistance from the building principal, completed and reviewed the application. The administration is, therefore, requesting approval of the recognition application.

Board/Community Retreat (10/1/2011)

*The retreat is planned for Saturday, October 1, 2011 from 9:00 a.m. to 12:00 p.m. The administration will present information regarding topics that include our Program Organizational Chart and Student Support System. The retreat will be conducted in a seminar format with the opportunity for questions. The retreat will be open to the board, faculty, staff, and parent organization members (PTO, Boosters) of Unity Point. Attached for your review is a draft copy of the agenda and corresponding documents. Information regarding participant registration will be forthcoming.

Mandated Board Member Training

*Attached is a copy of the training requirements and timeline as presented by the Illinois Association of School Boards. The Carbondale Superintendents plan to discuss at their next meeting on October 6th the possibility of conducting a portion of the required trainings in collaboration with one another. Also, it is possible that some of the trainings will be offered through the Online Learning Center at iasb.com. The administration will continue to provide information as it becomes available.

Principal's Update

*Current Enrollment Figures (as of 9/8/11)

*Review of District Title I Plan & District Parental Involvement Plan

-The Title I District Plan is the document that is in place to ensure we are in compliance with all federal and state mandates in order to continue receiving our Title I funds. It shows our plan for implementing educational assistance to students and professional development to teachers. It also outlines all of our board policies that show compliance with government mandates. The only updates were to pages 3 and 4 are indicated in **Comic Sans bold font**. This plan has to be reviewed annually by the school committee, approved by the school board, and submitted to the IL State Board of Education (ISBE).

-The Parent Involvement Policy is a required document showing our compliance with the parent involvement component of the Title I grant. No changes were made to this document this year. This document has to be reviewed annually by the school committee, approved by the school board, and kept on file at the school for parent review. It is not submitted to ISBE.

*Special Education Update (case load/work load issues)

UPEA

Administrative Remarks

Board Remarks

Adjournment