

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

Regular Board of Education Meeting
Tuesday, April 16, 2013

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, April 16, 2013, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of March 19, 2013 Public Hearing Minutes

Approval of March 19, 2013 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Application Request from Shae Gule for Non-Resident Pupil Attendance
- *Invitation to IASB Shawnee Division Governing Meeting on May 2, 2013
- *Invitation to UP Reception Brunch to Honor 2013 Retirees---May 23, 2013

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

-The following requests were submitted and subsequently approved between 3/18 and 4/11/2013:

1. Kids Free Fishing Day—U of I Extension Center
2. Catch on to Health April Newsletter---Southern Illinois Healthcare
3. SIUC Head Start Registration
4. Hook A Kid On Golf---Carbondale Park District
5. Read with the Salukis---Saluki Athletics
6. Fuller Future Festival---SIUC
7. Hot Wheels Skatium April Calendar of Events
8. Kohl's Movers and Shakers---Spring into Motion!
9. April Newsletter---Carbondale Park District
10. SIU-C Football Youth Camp---Saluki Athletics
11. KUMON Math/Reading Program---JALC
12. Air Rifle Program---Illinois 4-H (POSTED ONLY)

OLD BUSINESS

*2013 Referendum Debrief/Discussion & Dates to Remember

-Election Day is March 18, 2014

-Resolution Deadline to Place Question on Ballot is December 30, 2013

President's Privilege

*The Board President will explain the process for the seating of the new board members and express any additional thoughts or comments.

Appoint President Pro-Tempore

*The Board will appoint one of its remaining members to conduct the meeting until a new president has been elected. The President Pro-Tem presides only through the nomination and election of the President.

Appoint Secretary Pro-Tempore

*The retiring Secretary is usually called upon to act as Secretary Pro-Tem unless a temporary Secretary is immediately chosen to serve for the time being. (The School Code authorizes the selection of a secretary pro-tem need NOT be a board member).

*****Recognition of Dan Chester and Molly Gaffney-Keebler, Retiring Board Members***

Adjourn SINE DIE

*Inasmuch as there is no further business to come before this board, a motion for adjournment sine die is in order.

ORGANIZATIONAL MEETING

President Pro-Tem Conducts Oath of Office for Newly-Elected Board Members

Roll Call

Election of Board Officers

- Nominate and Elect Office of President
- Nominate and Elect Office of Vice President
- Nominate and Elect Office of Secretary

Establishment of Regular Meeting Date, Time, and Place

*The Board must establish a regular meeting, date, time, and place. Previously, the UP Board determined that the second Tuesday of every month at 6 PM in the school library was appropriate to conduct school business. Attached is a copy of the corresponding dates for the upcoming school year.

Adopt Board of Education Policies

*In order for the new board members to officially govern their actions and those of the school, the customary action is to adopt the policies and procedures which have previously been in place that thus to those standards which have successfully provided direction to the District and to its routine functioning. Should you have any questions, please contact Dr. James-Gross at your convenience.

Approval of Agenda

2013 IASB Board Member Training/Workshops

*Recent legislation requires re-elected or newly elected board members to complete 4-hours of mandatory training on specific legal topics within one year of taking the Oath of Office. Additionally, state law requires training on the new Performance Evaluation Reform Act, before taking action on certain kinds of teacher dismissal. Also, as a new board member, training must be completed on the Open Meetings Act within 90 days of taking the Oath. The Illinois Association of School Boards (IASB) is providing the required trainings during the months of May and June---one of which is offered in Carbondale on May 17-18. Dr. James-Gross will provide further information at the meeting.

2012-2013 ROE Health-Life-Safety Report (Results Presented 3-25-2013)

*The Regional Office of Education completed our Health-Life-Safety Inspection on January 24, 2013. We were cited with twelve violations; none of which are emergency situations. We have until May 15th to correct these violations---maintenance and custodial staff are working to address all citations.

Quarterly Financial Report/State Budget Update

* Mr. Laser will review with the Board the district's revenue and expenditures for the third quarter of FY13. If you have any questions, please contact Mr. Laser at your convenience.

Approve Intergovernmental Agreement with ROE 30/COPE School

*It is the recommendation of the administration to renew the district's intergovernmental agreement with the Regional Office of Education in order to participate in the COPE Safe Schools Program for the 2013-2014 school year.

Approve SIU Resolution for Placement of Student Teachers

*Southern Illinois University is requesting the board adopt the annual resolution pertaining to student teaching placements in the district. We have been participating in this program for many years; therefore, the administration is recommending the approval of this resolution for the 2013-2014 school year.

Principal's Update

*Current Enrollment Figures (as of 4/10/13)

*Student Suspension Report (as of 4/10/13)

*UP Honors & Awards

-A summary of the recent honors and awards earned by our students is attached for your review.

UPEA

Administrative Remarks

Board Remarks

Adjournment