

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

Regular Board of Education Meeting
Tuesday, August 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, August 14, 2012, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is expected.

****Executive Session:** To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to consider collective negotiating matters with UPEA.

Roll Call

Approval of Agenda

Approval of July 24, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

- *Letter of Resignation from Kay Tennill, Music Teacher
- *Salary Schedule Step Request from Shae Gugle, Jr. High Literature Teacher
- *Salary Schedule Step Request from Amanda Hilt, 5th/6th Grade Literature Teacher

Approval to Employ Ancillary Staff as Needed

- *Authorization is requested to employ ancillary personnel (teacher aides, EOC aides, bus driver, extracurricular positions, etc) as needed and until recommended for board approval during the September board meeting.

Presentation of Tentative Budget for FY13

- *The FY13 TENTATIVE budget is enclosed for your review. It will remain on review until the Budget Hearing on September 25, 2012. Mr. Laser will provide further explanation of the budget process during the meeting. Should you have any questions or concerns, please contact Mr. Laser.

Passage of Resolution for Public Hearing for FY13 Budget

- * The board will need to pass the enclosed resolution for a public hearing to review the proposed budget. The Budget Hearing is scheduled for September 25, 2012 at 6:00 p.m. at the Unity Point School Library.

Transfer of Interest from Bond and Interest Fund to Building Fund

* Interest earnings in the amount of \$1573.81 needs to be transferred from the Bond and Interest Fund to the Operations & Maintenance Fund. Mr. Laser will provide further information at the meeting.

School Lunch Report

* Mr. Laser will provide a review of the enclosed financial analysis of the breakfast and lunch programs for the 2011-2012 school year.

Kidz Klub Annual Report

* Mr. Laser will provide a review of the enclosed financial analysis of the Kidz Klub Program for the 2011-2012 school year.

Approval of FY12 Transportation Report

* The administration is requesting approval of the FY12 Transportation Report as presented. Mr. Laser will provide further explanation during the meeting.

Review of District Goals and Planning Report from June 9th Board/Community Retreat

*Attached for your review is a copy of the report created by Dr. Rice, IASB, summarizing our work from the retreat held on June 9, 2012. The Board will need to review and discuss the next steps for implementation of our strategic plan, including the selection of district goals.

Principal's Update

*2012-2013 Enrollment/Registration Figures (as of 8/10/12)

*2012-2013 School-Wide Master Calendar

-All activities planned by the various school-wide committees are included on this master calendar.

Executive Session

*Employment Issues

-Approval of Volunteer Coaching Staff

-Transfer of Cook Helper to Full-Time Cook

-Ratify UPEA Contract and Salary Schedule for 2012-2013 School Year

-Discuss/Approve Non-Certified/Administrative Salary Increases for FY13

UPEA Remarks

Administrative Remarks

*Faculty/Staff Back-to-School Information

Board Remarks

Adjournment