

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

Regular Board of Education Meeting  
Tuesday, December 11, 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, December 11, 2012, at 6:00 PM. An Executive Session will be held during the course of the meeting. Action is anticipated.

**Executive Session:** \*To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Roll Call**

**Approval of Agenda**

**Approval of November 13, 2012 Regular Meeting Minutes**

**Recognition of Guests and Visitors/Public Comment**

**Approval of Bills**

**Correspondence**

\*Thank You Note from Tainai-shi Board of Education

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

-The following requests were submitted and subsequently approved between 11/12 and 12/7/2012:

1. Carbondale Eliteft Fitness Training---6 Week Programs for Children

**Public Hearing---2012 Tax Levy**

\*The preliminary tax levy was presented at the November board meeting. The district needs to levy taxes in the amount of \$1,500,000 not including the bond and interest levy assessed by the County Clerk of \$140,000 for a total 2012 levy of \$1,640,000.

The district is required to hold a truth in taxation hearing in December since the amount of taxes levied for 2012 exceeds the taxes extended for 2011 by more than 5%. Total property taxes levied for 2012 represent an 8.11% decrease over the 2011 property taxes extended.

Please note that we are legally required to compare last year's extension of property taxes to the current year proposed levy. Because the equalized assessed valuation (EAV) of the district will not be determined until after the levy is filed, the dollar amount of the levy must be set high enough to cover the full extension amount available on each \$100 of the final district EAV.

**Passage of Levy, Certificate of Compliance, and PTELL**

\*Pursuant to the review of the Tax Levy, Certificate of Compliance, and PTELL at the hearing which was held in accordance with State Law, the administration recommends that the Levy be approved as presented.

**Presentation of FY12 Audit**

\*Kevin Batteau, CPA, with Kujawa and Batteau will present the FY12 audit report to the Board. Should you have any questions prior to the meeting, please contact Mr. Laser. The administration recommends acceptance of the FY12 Audit as presented.

**Resolution to Place Operating Referendum on April 2013 Election Ballot**

\*The administration recommends that the Board approve the resolution providing for the submission of the proposition of increasing the limiting rate to the voters at the April 9, 2013, consolidated election.

**Approval of Food Bids**

\*Bids for food items for the second half of the school year (January 31 – June 30, 2013) were received on December 4, 2012. Included for your review is a summary of the respective bids as prepared by Ulli Tragoudas. The administration recommends that the food bids be awarded as presented.

**Principal's Update**

- \*Special Education Proposal---Remedy for Current Caseload Numbers
- \*Current Enrollment Figures (as of 12/6/2012)
- \*Student Suspension Report for November 2012
- \*The faculty and staff Christmas Brunch/In-Service is scheduled for Friday, December 21st at 8:00 a.m. in the Commons. Joellen Sullivan will be presenting on *Differentiating Instruction for ELLs* and Tammy Bailey-Smith and Maria Trapani will be presenting on our *Mentoring and Induction Program*. The members of the board are more than welcome to attend.

**Superintendent's Evaluation Process**

\*The evaluation process for the administration begins in January with the superintendent. Attached for your review is a copy of the evaluation instrument. The board will need to determine the timeline for completion and submission to the Board President; as well as the need for any additional information/documents from the superintendent to adequately complete the evaluation instrument.

**Executive Session**

- \*Accept Letters of Resignation
- \*Employment of Library Aide
- \*Employment of Resource Aide

**UPEA**

**Administrative Remarks**

**Board Remarks**

**Adjournment**