

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

Regular Board of Education Meeting  
Tuesday, July 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, July 16, 2013, at 6:00 PM. An Executive Session will be held during the course of the meeting 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. Action is expected.

Roll Call

Approval of Agenda

Approval of June 11, 2013 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

\*Accept Letter of Resignation from Carlyn Zimmermann, K-4 Music Teacher

Approve Application for Use of Temporary Facility

\*This application must be completed by the district architect, annually, for the use of our temporary facilities that house our Pre-K program. The administration recommends its acceptance, so that it may be forwarded to the Regional Superintendent for final approval.

End-of-Year Financial Report with Update on State Budget Issues

\*Mr. Laser has prepared the end-of-year financial reports (4<sup>th</sup> Quarter Financial Analysis, Fund Balances, and Cash Investments) based on the expenditures and revenue for the past school year as projected in the school budget. Where there are significant differences between what was projected in the budget and what actually materialized, explanations have been made. Please contact Mr. Laser should you have any questions.

Discuss Scheduling an IASB Board Self-Evaluation

\*The Illinois Association of School Boards is offering a \$100 discount off any regular in-district board development workshop fee. Designed specifically for the board and superintendent governance team, the eligible workshops include:

1. Board Self-Evaluation,
2. Starting Right,
3. Setting District Goals and Direction (UP conducted in June 2012).
4. Superintendent Evaluation Process,
5. Or, other customized workshops currently offered by IASB Field Services.

To be eligible for the \$100 discount, this workshop must be scheduled by September 30, 2013, and must be completed by December 31, 2013. Included for your review is a copy of the descriptions for each of the eligible workshops. The Administration would recommend utilizing this offer and participating in one of the eligible workshops as our annual winter retreat (November or December).

#### Principal's Update

- \*Current Enrollment/Registration Figures

  - Ms. Haar will provide a summary of current student enrollment figures for the 2013-2014 school year.

- \*2013 Preliminary ISAT Scores

- \*Five Essentials Survey Results (PowerPoint Presentation)

#### Executive Session

- \*2013-2014 Aide Assignments

- \*Potential Employment of Technology Support Specialist

- \*Discussion of Vacant Positions for 2013-2014

- \*Negotiations Update

#### UPEA

#### Administrative Remarks

#### Board Remarks

#### Adjournment