

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

**Regular Board of Education Meeting
Tuesday, June 11, 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, June 11, 2013, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of May 14, 2013 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Resignation Letter from Mike McElroy, 5th/6th Grade Program Aide

*Thank You Card from Kathy Fuller for Retirement Recognition

*Letter of Commendation for Participation in TECH 2013 at the State Capitol

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

-The following requests were submitted and subsequently approved between 5/14 and 5/22/2013:

1. Fellowship of Christian Athletes Carbondale Power Camp
2. Dayemi Parent/Child Collective Spring Fair
3. Eliteft Summer Soccer Camp Flyer
4. CCHS Summer Basketball/Football Camp Flyers
5. Carbondale Public Library May Newsletter
6. SIU Summer Basketball/Tennis Camp Flyers

Approval of 2013-2014 Student Handbooks and Athletic Handbook Revisions

*Handbook revisions have been on review since the May board meeting. The attached student handbook includes minor updates to reflect personnel position and name changes and 2013-2014 dates for conferences, board meetings, in-services, etc. There haven't been any comments or questions relating to the updates; therefore, it is the recommendation of the administration to approve the revisions as presented for the 2013-2014 school year.

Adopt Prevailing Wage Rate Ordinance

*Pursuant to the rules promulgated by the Illinois Department of Labor, it is necessary to adopt "An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for Said District" as provided by the Illinois Department of Labor.

Award Bids for Bread, Milk, Food, and Diesel Fuel

*Bids were received from Earthgrains Bakery (formerly Sara Lee) for bread. The administration recommends that the bread bid be awarded to Earthgrains Bakery as they were the (only) successful low bid. As in the past, Prairie Farms and Hines Oil Company were the only bids received for milk and diesel fuel. The fuel bid does contain an escalator feature, as we would expect. The price quoted for diesel fuel is \$3.3465, which is a .0595 increase over last year's price per gallon of \$2.8890. Bids for food items for the first half of the upcoming school year were received on June 4th. Ulli has reviewed each bid, item by item, and a summary report is included for your review. Ulli will be available at the meeting to provide further information and to answer any questions. The administration recommends approval of the bids as presented.

Principal's Update

*2013-2014 Registration Update

*Final 2012-2013 Student Suspension Report

-No Suspensions to Report from May 6th to May 22nd

UPEA**Administrative Remarks****Board Remarks****Adjournment**