

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

Regular Board of Education Meeting
Tuesday, March 19, 2013

****A public hearing of the Board of Education of Unity Point School District #140 will be held in the Library of Unity Point School on Tuesday, March 19, 2013, at 5:45 p.m. The purpose of the hearing is to review the waiver or modification of the Illinois School Code regarding tuition for non-resident pupils, specifically those students of full-time district employees.**

Roll Call

Approval of Agenda

Recognition of Guests and Visitors/Public Comment

Public Hearing

***105 ILCS 5/10-20.12a---Tuition for Non-Resident Pupils

UPEA

Administrative Remarks

Board Remarks

Adjournment

****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, March 19, 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.**

Roll Call

Approval of Agenda

Approval of February 13, 2013 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Request for Maternity Leave from Ginger Staples, Kindergarten Teacher

*Request---Survey of Illinois School Board Members and Superintendents

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

-The following requests were submitted and subsequently approved between 2/11 and 3/15/2012:

1. SIH---Catch on to Health, March Newsletter
2. Carbondale Park District, March Newsletter
3. Hot Wheels Skatium, March Calendar
4. Carbondale Jr. Sports, Baseball/Softball Registration 2013

IASB Spring Dinner Meeting Follow-Up

*Rick Asaturian, Sandy Charlson, and Morteza Daneshdoost attended the IASB spring workshop held on Tuesday, February 26, 2013 at Harrisburg High School. They will provide a summary of the workshop activities and information.

Amendment of School Calendar for 2012-2013

*Considering we haven't used any of our inclement weather days, the last day of student attendance is scheduled for Wednesday, May 22, 2013. The final Teacher's Institute will be held on Thursday, May 23, 2013 and **8th Grade Graduation will be held on Thursday, May 16, 2013**. In the event of future inclement weather days, additional student attendance days will be added to the end of the calendar.

2013-2014 Proposed School Calendar

*The proposed 2013-2014 school calendar is enclosed for your review. The proposed calendar was reviewed by the UPEA Calendar Committee, School Improvement Committee, building administration, and secretarial staff. It is the recommendation of the administration to approve the calendar as presented.

April 9, 2013 Referendum Update

*Door-to-door distribution of informational flyers will begin the week of March 18th and continue throughout the remainder of the month. There is the possibility that post card reminders with early voting dates/location will be mailed the week of April 1st.

Principal's Update

*Current Enrollment Figures (as of 3/6/13)

*2013-2014 Registration Process Update:

-Pre-registration packets for 2013-2014 will be sent home with students in grades K-7 on March 22. The completed packets are due in the office on April 12. Kindergarten registration packets will be mailed to all in-coming kindergarten students on March 22. Kindergarten screenings will occur on May 9 from 4-7 P.M. and on May 10 from 8:30-11:30 A.M.

*Student Suspension Report (February/March)

*Explore Test Results

*Washington D.C. Trip Presentation---C.J. Buss, Jr. High Social Studies Teacher

Need to Reschedule April 9, 2013 Board Meeting

*Due to a scheduling conflict, it is necessary to reschedule the April 9, 2013 board meeting. The proposed meeting date is Thursday, April 11, 2013. The Board will need to discuss the proposed date for rescheduling the meeting and determine whether or not a quorum can be present.

Executive Session*

***2013-2014 Faculty Recommendations:**

- Granting of Tenure
- Employment of Non-Tenured Faculty
- Employment of Part-Time Certified Faculty
- Employment of Boys Baseball Head Coach (effective 2013-2014)
- Employment of Cross Country Head Coach (effective 2013-2014)

- Compensation of Athletic Director's Position
- Review of Superintendent's 2012-2013 Evaluation

UPEA

Administrative and Board Remarks

Adjournment