

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

Regular Board of Education Meeting
Tuesday, November 13, 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, November 13, 2012, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of October 9, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Letter of Resignation from Jodi Karcher, Library Assistant

*Thank You Note from Tammy Bailey-Smith, 1st Grade Teacher

*RECYCLE Jackson County Certificate of Achievement

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

-The following requests were submitted and subsequently approved between 10/5 and 11/9/2012:

1. Carbondale Park District Junior Dawgs Registration
2. Carbondale Park District November Newsletter
3. Carbondale Jr. Sports Wrestling Registration
4. Hot Wheels Skatium November Calendar of Events
5. Upward Sports Basketball & Cheerleading Registration
6. Vine Church Halloween Trick-or-Treat Party
7. Grand Avenue Pumpkin Run/Green Earth Inc.
8. SIU Inter Greek Council Safe Halloween Party
9. Varsity Center for the Arts---Farmer Jason Live!

October Grand Canyon Trip---Presentation from Mr. Midden & Mrs. Glenn

*Mr. Midden, Mrs. Glenn, and students will provide a short presentation and share their experiences regarding their trip to the Grand Canyon in October.

Principal's Update

*Presentation on Math Curriculum and Homework Pilot

In transitioning to the Common Core State Standards in math, we are piloting an approach that gives teachers and students more immediate feedback regarding mastery of math skills. Ms. Haar and Mrs. Glenn will explain the new approach and how formative assessments are being used daily in the math program.

*Current Enrollment Figures (11/9/2012)

*October/November Suspension Report

Presentation of FY12 Audit

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

Presentation of Levy Resolution and Tentative Tax Levy for 2012

*Mr. Laser will present a preliminary tax levy to the Board for review. The *Truth in Taxation Law* requires that the district determine the estimated amounts of taxes necessary to be levied for 2012 not less than 20 days prior to the official adoption of the aggregate tax levy. The administration will request that the Board approve the district's final tax levy at the December board meeting. In order to comply with the law, the administration recommends that the Board of Education adopt the enclosed resolution determining the estimated amount of property taxes necessary to be levied for 2012, as well as establishing the need for a public hearing during the December board meeting.

Financial Planning Meeting(s) Follow-Up

*As a follow-up to the Financial Planning Meetings held on November 7th and November 12th, the administration and Board of Education will need to discuss how to proceed regarding the probable Operating Referendum in April 2013.

Resolution Concerning Serious Safety Hazard Finding

*The administration is requesting that the Board adopt the enclosed annual resolution concerning the serious safety hazard findings. Mr. Laser will provide further information at the meeting, if needed.

Official Employment of Part-Time Music Teacher

*Per the board's approval in August to hire ancillary/emergency staff as needed, the administration recommends the official employment of the following individuals:

1. Carlyn Zimmermann, Part-Time/K-3 Music Teacher

UPEA

Administrative Remarks

Board Remarks

Adjournment