

# UNITY POINT SCHOOL DISTRICT #140

4033 South Illinois Avenue

Carbondale, IL 62903

Regular Board of Education Meeting

Tuesday, October 9, 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, October 9, 2012, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of September 25, 2012 Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

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

-The following requests were submitted and subsequently approved between 9/24 and 10/4/2012:

1. October Carbondale Park District Newsletter
2. School Nutrition Association Letter
3. Hot Wheels Skatium October Calendar of Events
4. Wright-Way Rescue Family & Animal Friendly Fall Festival

IASB Fall Dinner Meeting Follow-Up

\*Andy Morgan, Sandy Charlson, Dan Chester, and Morteza Daneshdoost attended the IASB fall workshop held on Tuesday, October 2<sup>nd</sup>, at Joppa High School. They will provide a summary of the workshop activities and information.

Acceptance of Application for Recognition of Schools 2012-2013

\*The Board of Education must approve the district's application for recognition of schools. The Superintendent, with the assistance from the building principal, completed and reviewed the application. The administration is, therefore, requesting approval of the recognition application.

Operational Referendum Planning---April 2013 Election

\*The administration has been working with Steve Larson, Ehlers & Associates, in creating a plan of action to begin the process of communicating with our community and various stakeholders. A draft plan and supporting documents will be presented at the meeting.

## Illinois County School Facility Tax for Jackson County

\*The Jackson County Superintendents met on Thursday, October 4<sup>th</sup> at Carbondale High School to discuss the status of moving forward with a county-wide sales tax. After much discussion, it was decided to pursue the issue during a later election cycle.

## First Quarter Financial Report Analysis

\*Mr. Laser will review the district's revenue and expenditures for the first quarter of FY12. If you have any questions, please contact Mr. Laser at your convenience.

## Principal's Update

\*Current Enrollment Figures (10/5/12)

\*August/September Suspension Report

\*Review of District Title I Plan & District Parental Involvement Plan

-The Title I District Plan is the document that is in place to ensure we are in compliance with all federal and state mandates in order to continue receiving our Title I funds. It shows our plan for implementing educational assistance to students and professional development to teachers. It also outlines all of our board policies that show compliance with government mandates. This plan has to be reviewed annually by the school committee, approved by the school board, and submitted to the IL State Board of Education (ISBE).

-The Parent Involvement Policy is a required document showing our compliance with the parent involvement component of the Title I grant. No changes were made to this document this year. This document has to be reviewed annually by the school committee, approved by the school board, and kept on file at the school for parent review. It is not submitted to ISBE.

## Release of Closed Session Minutes

\*A board motion is necessary to release the executive session minutes dated:

- August 14, 2012
- July 24, 2012
- June 12, 2012
- April 10, 2012
- March 6, 2012
- February 14, 2012
- August 9, 2011

The above minutes will be available for your review at the board meeting, if needed.

UPEA

Administrative Remarks

Board Remarks

Adjournment