

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

Regular Board of Education Meeting
Thursday, September 7, 2017

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 Thursday, September 7, 2017, at 6:00 p.m.

Roll Call

Approval of Agenda

Approval of August 10, 2017 Regular Meeting Minutes

Approval of August 12, 2017 Special Meeting Minutes

Approval of Consent Agenda

- *Approval of Bills
- *Presentation of Financial Reports
- *Correspondence
 - Thank You Note from Curt Caldwell, EOC Aide, for Memorial Donation
 - IASB Shawnee Fall Meeting on October 10, 2017 at Dongola USD 66
 - UP Budget Hearing on Tuesday, September 19, 2017 at 6:00 p.m.

Recognition of Guests and Visitors/Public Comment

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230, each speaker shall be limited to a 5-minute presentation. Please be aware that, while this is the time for the public to express its opinions and/or concerns, the Board may or may not comment regarding public presentations. If a matter of public comment warrants discussion or action of the Board of Education, such discussion or action will be added to the agenda for a future meeting.

State Budget Update

- *Updated information regarding the passage of SB1947 and impact on the District's budget will be presented.

Review of District Goals and Planning Report from August 2017 Board/Community Retreat

- *Attached for your review is a copy of the report created by Dr. Rice, IASB, summarizing our work from the retreat held on August 12, 2017. The Board will need to review and discuss the next steps for implementation of our strategic plan, including the selection of district goals.

Presentation of the First Reading of PRESS Policies Update

- *IASB Policy Services has provided the July 2017, Issue 95 of PRESS Plus with the most recent policy updates for Board consideration. The policy updates will be on review until the time of the second reading and subsequent approval at the October 12, 2017 board meeting.

Acceptance of Application for Recognition of Schools 2017-2018

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

Official Employment of Personnel

*Per last month’s approval to hire remaining staff as needed, the administration recommends the official employment of the following individual(s):

1. Holly Tugiyanto---ESL Teacher

Administrative Update

***Current Enrollment Figures and Class Size Update (as of 9/1/17)**

***Continuous School Improvement Update**

-Mrs. Varble will provide an overview of the following items recently addressed by the Continuous Improvement Team:

*Review of Continuous Improvement Plan/Board Action Report

*2017 Five Essentials Survey Results

***School Safety Plan Update**

-Ms. Goff will provide an overview of our Safety Plan process/updates. The 2017-2018 safety drills are scheduled as follows:

- Bus Evacuation Drill: August 14/All Day-All Classes
- Tornado Drill #1: September 13/9:40 AM
- Fire Drill #1: September 6/9:40 AM
- Intruder Drill: October 4/9:30 AM
- Earthquake Drill: October 19/10:20 AM
- Fire Drill #2: January 9/2:15 PM
- Tornado Drill #2: March 6/2:15 PM
- Fire Drill #3: March 21/9:40 AM

UPEA

Administrative Remarks

Board Remarks

Adjournment