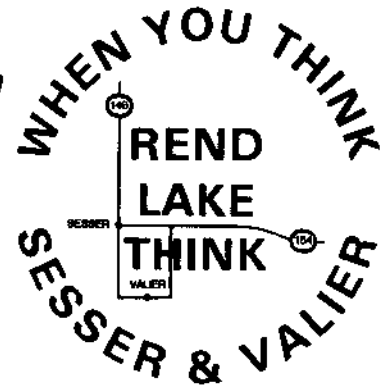


PRINCIPALS: 625-5105

Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

Sesser-Valier Community Unit School

District 196
4626 St. Hwy. 154
SESSER, ILLINOIS 62884
625-5105
FAX (618)625-6696
www.s-v.fmn.k12.il.us



REGULAR BOARD MEETING APRIL 16, 2012 5:30 PM HIGH SCHOOL LIBRARY

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. SEA
 - b. Laborers' Local 773
 - c. Custodial & Maintenance Supervisor
 - d. Elementary/Junior High School Principal
 - e. High School Principal
 - f. Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s): March 12, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Authorization for Superintendent or designee to seek milk & bread bids for 2012-2013 school year
 - e. Authorization for Superintendent or designee to apply for state, federal, and/or private grants
 - f. Approval of special education workload plan
 - g. Approval of organizational chart for administration
 - h. Approval of succession of authority plan
 - i. Approval of resolution regarding holiday waivers
 - j. Approval of 2012-2013 Proposed Public School Calendar
 - k. Approval of charter bus contract for 2012 Senior Class trip
 - l. Adoption of a Resolution Authorizing Acceptance of Student Teachers from Southern Illinois University Carbondale for 2012-2013
 - m. Approval of Sesser-Valier Elementary/Junior High School student handbook for 2012-2013
 - n. Approval of Sesser-Valier High School student handbook for 2012-2013
 - o. Approval of district extracurricular rules and random drug testing procedures for 2012-2013
6. Old Business—The following item(s) will be considered for action: (None)
7. New Business—The following item(s) will be considered for action:
 - a. Approval of health/life/safety amendment (security camera project)

"Where Children Are Always The First Concern"

- b. Approval of school maintenance grant application (security camera project)
- c. Authorization for district superintendent to publicly display tentative amended budget on or before May 11, 2012
- d. Scheduling of a hearing on the proposed tentative amended budget for Fiscal Year 2012
- e. Modification of regular board meeting schedule for Fiscal Year 2012

8. Closed Session

- a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

9. Personnel—The following item(s) will be considered for action:

- a. Approval of collective bargaining agreement with Sesser-Valier Education Association
- b. Acknowledgement and/or approval of employee resignation(s) and/or agreement(s)
- c. Posting of position(s)

10. Other Business—For discussion only

11. Adjournment