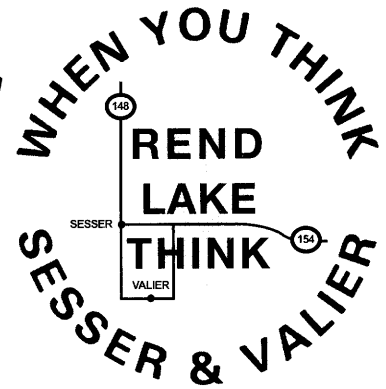


PRINCIPALS: 625-5105

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 State Hwy. 154
SESSER, ILLINOIS 62884
625-5105
FAX (618) 625-6696
www.s-v.frnkln.k12.il.us



REGULAR BOARD MEETING AUGUST 8, 2011 5:30 PM HIGH SCHOOL LIBRARY

AGENDA

1. Opening Prayer/Pledge
2. Call to Order
3. Roll Call
4. Public Comment & Correspondence
5. Reports
 - a. SEA
 - b. Laborers' Local 773
 - c. Custodial & Maintenance Supervisor
 - d. Elementary/Junior High School Principal
 - e. High School Principal
 - f. Superintendent
6. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s): July 11, 2011
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Section 125 flexible benefit plan(s)
 - e. Adoption of certification of transportation safety hazard resolution
 - f. Approval of dual credit agreement for 2011-2012 with Rend Lake College
 - g. Approval of revised board policies (final approval)
 - h. Approval of amendment(s) to Sesser-Valier Elementary/Junior High School student handbook for 2011-2012
 - i. Approval of amendment(s) to Sesser-Valier High School student handbook for 2011-2012
 - j. Approval & display of tentative district budget for Fiscal Year 2012
 - k. Scheduling of budget hearing for Fiscal Year 2012 (September 12, 2011—5:25 PM)
7. Old Business—The following item(s) will be considered for action: (None)
8. New Business—The following item(s) will be considered for action:
 - a. Approval of high school athletic fundraising plan
 - b. Approval of Memorandum of Understanding Between Franklin-Williamson Regional Office of Education #21 and Sesser-Valier Community Unit School District #196

9. 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))

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

- a. Employment of district custodian
- b. Employment of non-certified special education extraordinary care aide
- c. Employment of extracurricular coach(es) and/or sponsor(s)
- d. Approval of employee maternity leave
- e. Authorization for District Superintendent to bargain and execute side-letter agreement regarding a specific employee with Laborers' Local 773
- f. Approval of volunteer extracurricular coach(es) and/or sponsor(s)

11. Other Business—For discussion only

12. Adjournment