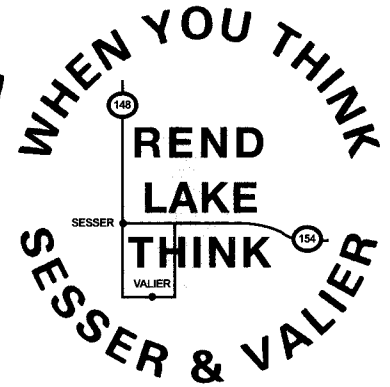


PRINCIPALS: 625-5105

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 DECEMBER 12, 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): November 14, 2011
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of certified staff seniority list
 - e. Approval of education support personnel seniority list
 - f. Adoption of resolution referencing disposition of obsolete school equipment
 - g. Approval of district Title I plan
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. Adoption of a resolution regarding receipt of Sesser TIF proceeds
 - b. Authorization of football concession building restroom completion & renovation project
 - c. Authorization to advertise for bids for health/life/safety projects
 - d. Adoption of a resolution authorizing final aggregate tax levy for year 2011
 - e. Adoption of a resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2011
 - f. Adoption of a resolution authorizing tax levy for tort immunity for year 2011
 - g. Adoption of a resolution authorizing tax levy for special education purposes for year 2011

- h. Approval & display of board programs/curriculum goals/indicators (final approval)
- i. Approval & display of board community relations goals/indicators (final approval)
- j. Approval & display of board human resources/personnel/staff goals/indicators (1st Reading)
- k. Approval & display of board student achievement goals/indicators (1st Reading)

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. Acknowledgement of employee resignation(s)
- b. Posting of position(s)

11. Other Business—For discussion only

12. Adjournment