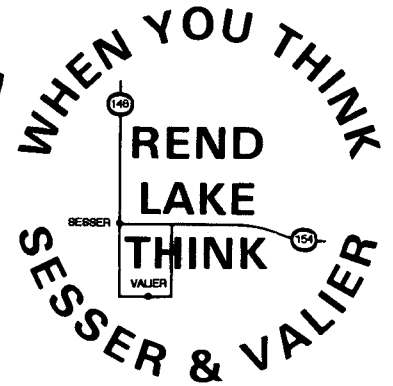


PRINCIPALS: 625-5105

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
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REGULAR BOARD MEETING FEBRUARY 13, 2012 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): January 9, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of new and/or revised board policies (final approval)
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. Review, acknowledgement and/or acceptance of low bids for Summer, 2012, health-life-safety projects
 - b. Approval of Standard Form of Agreement Between Owner and Contractor (Asbestos Abatement Project)
 - c. Approval of Standard Form of Agreement Between Owner and Contractor (Flooring Replacement Project)
 - d. Approval of Standard Form of Agreement Between Owner and Contractor (Electrical Upgrade/Football Field Lighting Project)
 - e. Approval of Standard Form of Agreement Between Owner and Contractor (Old Gym Roof Replacement Project)
 - f. Authorization for the district superintendent or designee to execute health-life-safety project agreements

- g. Authorization for district superintendent or designee to execute Summer, 2012, health-life-safety project change orders (if any)
 - h. Authorization for district superintendent to engage property tax/bond counsel (Chapman & Cutler)
 - i. Approval of purchase of new commercial lawn mower
 - j. Authorization for district superintendent or designee to dispose (by sale) of surplus property (lawn mower)
 - k. Review and/or approval of proposal to provide transportation for high school baseball & softball players (Waltonville Cooperative program)
 - l. Approval of compiled board goals/indicators document (final approval)
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. Action upon dismissal (non-renewal) of non-tenured teaching staff
 - b. Action upon reduction-in-force of certified employee(s)
 - c. Action upon reduction-in-force of educational support personnel
 - d. Action upon dismissal (termination) of extracurricular sponsors, coaches, and/or other extra-duty stipend positions
 - e. Employment of extracurricular coach(es) and/or sponsor(s)
 - f. Posting of position(s)
 - g. Acknowledgement of employee resignation(s)
 - h. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
11. Other Business—For discussion only
12. Adjournment