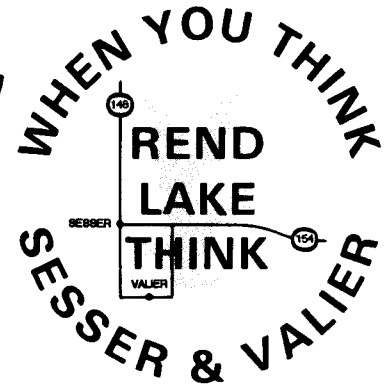


PRINCIPALS: 625-5105

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.fmkln.k12.il.us



REGULAR BOARD MEETING JANUARY 9, 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): December 12, 2011
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Illinois School District Agency Agreement
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 & display of board human resources/personnel/staff goals/indicators (final approval)
 - b. Approval & display of board student achievement goals/indicators (final approval)
 - c. Approval & display of revised board policies (1st reading)
 - d. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings
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))
- c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

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

- a. Authorization for district superintendent to bargain side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s)
- b. Approval of employee maternity leave
- c. Posting of position(s)

11. Other Business—For discussion only

12. Adjournment