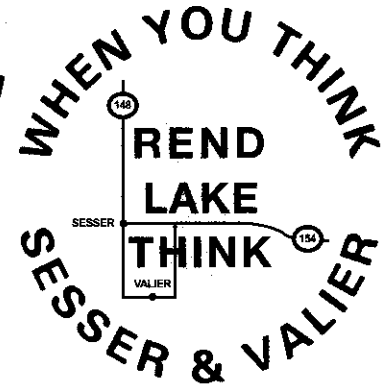


PRINCIPALS: 625-5105

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 JUNE 11, 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): May 14, 2012
  - b. Treasurer's report
  - c. Approval of 2011-2012 amended district budget
  - d. Payment of bills & salaries
  - e. Adoption of district depository resolution(s) for FY 2013
  - f. Adoption of resolution authorizing or reauthorizing participation in the Illinois School District Liquid Asset Fund Plus
  - g. Adoption of prevailing wage resolution for FY 2013
  - h. Approval of Illinois Association of School Boards Workers' Compensation Self-Insurance Trust (WCSIT) Intergovernmental Cooperative Pooling Agreement
6. Old Business—The following item(s) will be considered for action: (See Personnel)
7. New Business—The following item(s) will be considered for action:
  - a. Approve regular board meeting schedule for Fiscal Year 2013
  - b. Acceptance of bid for surplus property sale (lawn mower)
  - c. Adoption of increase in lunch prices
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)

*"Where Children Are Always The First Concern"*

- 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. Acknowledgement of employee resignation(s)
  - b. Employment of extracurricular coach(es) and/or sponsor(s)
  - c. Approval of side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s) (**Old Business**)
  - d. Approval of amendment to individual retirement agreement for district maintenance supervisor (**Old Business**)
  - e. Approval of administrative personnel contract(s) and/or amendment(s)
10. Other Business—For discussion only
11. Adjournment