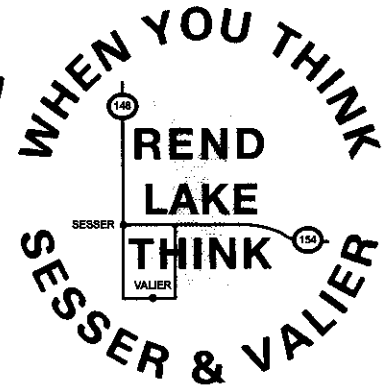


PRINCIPALS: 625-5105

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 MAY 14, 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): April 16, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2011-2012 Final Public School Calendar
 - e. Approval of Vehicle Loan Agreement (General Motors)
 - f. Approval of Technology Support Service Agreement (Quality Network Solutions)
 - g. Facility usage request (SI Slammers)
6. Old Business—The following item(s) will be considered for action: (None)
7. New Business—The following item(s) will be considered for action:
 - a. Review of 2011-2012 tentative amended district budget
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)
 - 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. Approval of teaching assignment transfers for 2012-2013
 - b. Appoint temporary Teen REACH Grant Coordinator
 - c. Appoint temporary Teen REACH Grant Assistant Coordinator
 - d. Authorization for district superintendent to bargain and/or authorize extra-duty pay for temporary band director
 - e. Employment of extracurricular coach(es) and/or sponsor(s)
 - f. Approval of side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s)
 - g. Approval of district secretary/bookkeeper/treasurer salary and/or benefits for 2011-2012 and 2012-2013
 - h. Approval of amendment to individual retirement agreement for district maintenance supervisor
 - i. Approval of administrative personnel contract(s) and/or amendment(s)
 - j. Acknowledgement of employee resignation(s)
 - k. Posting of position(s)
10. Other Business—For discussion only
11. Adjournment