

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
OCTOBER 27, 2011
5:30 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at the K-12 complex (HS Conference Room) at 5:30 PM on Thursday, October 27, 2011. The meeting was called to order by President Chris Gore. President Gore appointed District Superintendent Jason Henry as recording secretary for the meeting.

ROLL CALL

District Superintendent Jason Henry called the roll with the following result:

Members Present: Bauman, Gore, Hicks, Jones, Kelly, Stacey

Members Absent: Robbins

Staff Present: J. Henry, W. Choate, M. Sample

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None.

NEW BUSINESS

The board discussed the employment of a high school girls' basketball coach. At Mr. Kelly's request, Superintendent Henry outlined extracurricular employment provisions of the district's collective bargaining agreement with the Sesser-Valier Education Association.

EMPLOYMENT OF HIGH SCHOOL GIRLS' BASKETBALL HEAD COACH (METCALF, RICK): A motion was made by Stacey and seconded by Jones to employ Rick Metcalf as High School Girls' Basketball Head Coach.

Roll call voting was as follows:

Yeas: Gore, Jones, Hicks, Stacey, Bauman

Nays: Kelly

There being five (5) yeas and one (1) nay, the president declared that the motion carried.

ACKNOWLEDGMENT OF EMPLOYEE RESIGNATION(S): A motion was made by Jones and seconded by Stacey to acknowledge the following employee resignation:

- Teen REACH Grant Program Assistant Director: Rick Metcalf

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

POSTING OF POSITIONS: A motion was made by Stacey and seconded by Bauman to post the following position:

- Teen REACH Grant Program Assistant Director

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

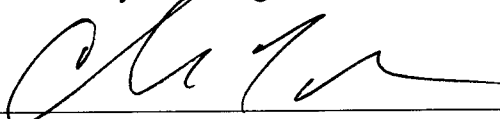
ADJOURNMENT: A motion was made by Hicks and seconded by Stacey to adjourn.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 5:39 PM.

CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Thursday, October 27, 2011, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary