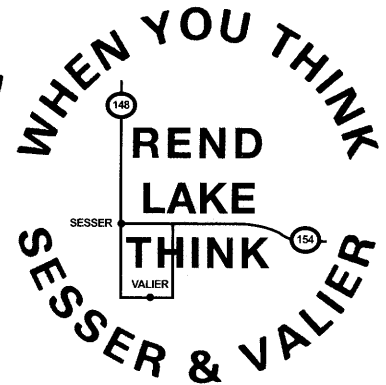


PRINCIPALS: 625-5105

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 SEPTEMBER 12, 2011 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. District Auditor (Glass & Shuffett, Ltd., Certified Public Accountants)
 - b. SEA
 - c. Laborers' Local 773
 - d. Custodial & Maintenance Supervisor
 - e. Elementary/Junior High School Principal
 - f. High School Principal
 - g. Superintendent
6. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s): August 8, 2011
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2011
 - e. Approval of district budget for Fiscal Year 2012
 - f. Approval of 2011-2012 ISBE Applications for Recognition of Schools
 - g. Approval of 2011-2012 General Motors Vehicle Loan Agreement
 - h. Approval of 2011-2012 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School)
 - i. Approval of 2011-2012 out-of-state and/or overnight field trip requests (Sesser-Valier High School)
7. Old Business—The following item(s) will be considered for action: (See Personnel)
8. New Business—The following item(s) will be considered for action:
 - a. Increase of district umbrella liability insurance coverage
 - b. Acceptance of bids for sale of district fleet vehicle

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. Employment of non-certified special education extraordinary care aide (Old Business)
- b. Employment of Teen Reach Grant Coordinator
- c. Employment of Teen Reach Grant Assistant Coordinator
- d. Approval of employee maternity leave
- e. Approval of Rend Lake College Cooperative Program student(s)
- f. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- g. Approval of volunteer extracurricular certified athletic trainer

11. Other Business—For discussion only

12. Adjournment