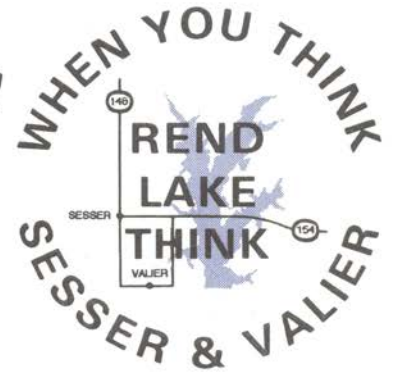


PRINCIPALS: 625-5105

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.frnkln.k12.il.us



REGULAR BOARD MEETING APRIL 8, 2013 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. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - March 11, 2013 (Regular Board Meeting)
 - March 21, 2013 (Special Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2013-2014 Public School Calendar
 - e. Approval of charter bus contract for 2013 Senior Class trip (Southwestern Illinois Bus Company, LLC II)
 - f. Approval of health/life/safety amendment (HS Commons restroom remodeling project)
 - g. Approval of Sesser-Valier Elementary/Junior High School student handbook for 2013-2014
 - h. Approval of Sesser-Valier High School student handbook for 2013-2014
 - i. Approval of district extracurricular rules and random drug testing procedures for 2013-2014
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. Authorization for design of athletic complex concession/restroom/storage building (capital project)
 - b. Consider student accident/health insurance requirement for participants in extracurricular activities

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)

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

- a. Employment of High School Spanish Teacher
- b. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- c. Acknowledgement of employee resignation(s)
- d. Posting of position(s)

10. Other Business—For discussion only

11. Adjournment