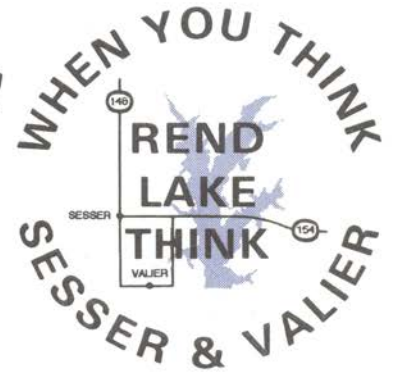


PRINCIPALS: 625-5105

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
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REGULAR BOARD MEETING AUGUST 13, 2012 5:30 PM HIGH SCHOOL LIBRARY

AGENDA (Amended)

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): July 9, 2012; August 2, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of certified employee compensation reports
 - e. Adoption of certification of transportation safety hazard resolution
 - f. Approval of revised board policies (final approval)
 - g. Approval & display of tentative district budget for Fiscal Year 2013
 - h. Scheduling of budget hearing for Fiscal Year 2013 (September 17, 2012—5:25 PM)
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. Approval of Section 125 flexible benefit plan(s)
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. Employment of JHS/HS English/Language Arts teacher
- b. Employment of elementary classroom teacher
- c. Employment of cook (kitchen personnel)
- d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- e. Acknowledgement of employee resignation(s)
- f. Posting of position(s)
- g. Approval of side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s) **(Old Business)**

10. Other Business—For discussion only

11. Adjournment