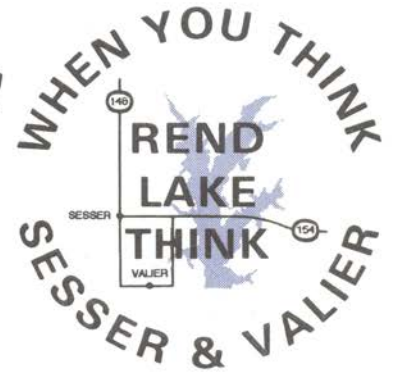


PRINCIPALS: 625-5105

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.frnkn.k12.il.us



### REGULAR BOARD MEETING FEBRUARY 11, 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. Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s):
    - January 14, 2013 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of school photography agreement (Lifetouch)
  - e. Approval of new and/or revised board policies (final approval)
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. Award of bid & authorization of payment for student transportation van
  - b. Authorization for Superintendent or designee to dispose (by sale) of existing fleet vehicle(s)
  - c. Authorization for Superintendent or designee to dispose (by sale) of surplus property
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 Laborers' Local 773 collective bargaining agreement
  - b. Approval of individual retirement agreement & release for district maintenance supervisor
  - c. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
  - d. Posting of position(s)
- 10. Other Business—For discussion only
- 11. Adjournment