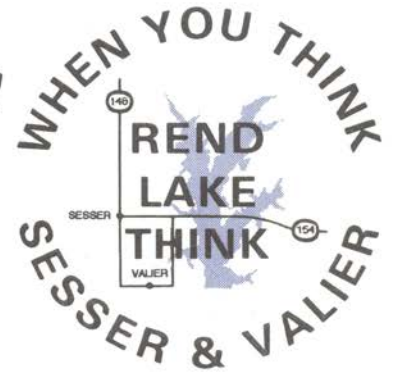


PRINCIPALS: 625-5105

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 JANUARY 14, 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):
 - December 10, 2012 (Regular Board Meeting)
 - January 7, 2013 (Board Policy Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of certified staff seniority list
 - e. Approval of education support personnel seniority list
 - f. Approval of district improvement plan
 - g. Approval of yearbook production contract (Balfour)
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. Acceptance of proposal & authorization of payment for purchase of replacement snow plow truck
 - b. Authorization for district superintendent or designee to execute purchase of and equip snow plow truck
 - c. Authorization for district superintendent or designee to prepare specifications and solicit bids for purchase of new student transportation van
 - d. Approval & display of revised board policies (1st reading)
 - e. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings

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))
- c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

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

- a. Employment of HS English Teacher (Temporary)
- b. Employment of HS Spanish Teacher (Temporary)

10. Other Business—For discussion only

11. Adjournment