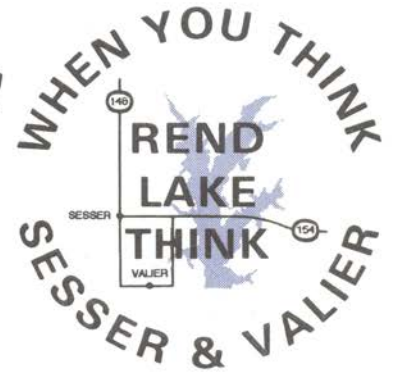


PRINCIPALS: 625-5105

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 JULY 9, 2012 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): June 11, 2012; June 28, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of bids for milk & bread for the 2012-2013 school year
 - e. Approval & display of revised board policies (1st reading)
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. Authorization for Superintendent to execute agreement for fire alarm testing services
 - b. 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))

9. Personnel—The following item(s) will be considered for action:
 - a. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
 - b. Posting of position(s)
 - c. Authorization for Superintendent to post positions as needed
 - d. Authorization for Superintendent to make faculty/staff transfers and appointments as needed
 - e. 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