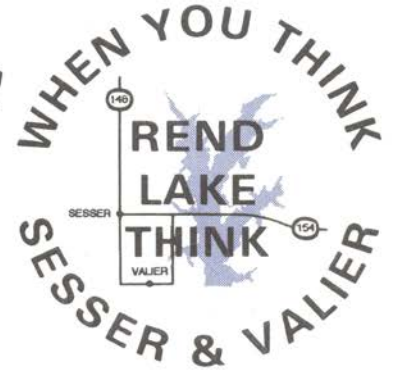


PRINCIPALS: 625-5105

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 JUNE 10, 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):
    - May 6, 2013 (Regular Board Meeting)
    - May 6, 2013 (Special Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Adoption of district depository resolution(s) for Fiscal Year 2014
  - e. Adoption of resolution authorizing or reauthorizing participation in the Illinois School District Liquid Asset Fund Plus
  - f. Adoption of prevailing wage resolution for Fiscal Year 2014
  - g. Approval of Agricultural Education Reimbursement Agreement
  - h. Approval of Fiscal Year 2014 Illinois Department of Human Services Community Services Agreement (Teen REACH program)
  - i. Approval of 2012-2013 amended district budget
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. Rescheduling of regular July, 2013, board meeting
  - b. Adoption of increase in lunch prices
  - c. Acceptance of bid for sale of surplus fleet vehicle
  - d. Appointment of board committee members

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 extracurricular coach(es) and/or sponsor(s)
  - i. Junior High School Girls' Volleyball Coach
- b. Approval of volunteer assistant coach(es) and/or sponsor(s)
- c. Posting of position(s)

10. Other Business

11. Adjournment