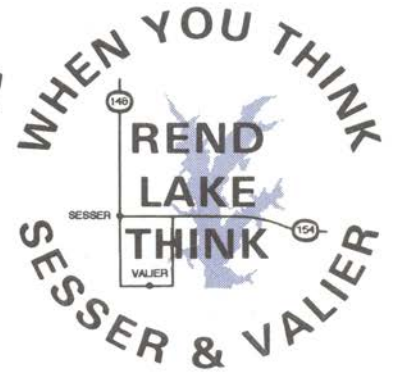


PRINCIPALS: 625-5105

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 MARCH 11, 2013 5:30 PM HIGH SCHOOL LIBRARY

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Public Hearing Regarding Denial of Admission to School Events for Specific Member of Public in Accordance with 105 ILCS 5/24-24
5. Reports
 - a. SEA
 - b. Laborers' Local 773
 - c. Custodial & Maintenance Supervisor
 - d. Elementary/Junior High School Principal
 - e. High School Principal
 - f. Superintendent
6. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - February 11, 2013 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2013 graduation dates
 - e. Approval of a Regional Safe Schools Program Letter of Agreement
 - f. Approval of Section 125 Flexible Benefit Plan No. 504
 - g. Authorization for renewal of membership in IHSA
 - h. Adoption of board resolution congratulating High School Cheerleading Squad
 - i. Authorization for Superintendent or designee to apply for state, federal, and/or private grants
 - j. Approval of facility usage request (Black Diamond Slammers)
7. Old Business—The following item(s) will be considered for action: None
8. New Business—The following item(s) will be considered for action:
 - a. Adoption of board resolution regarding denial of admission to school events for specific member of public (105 ILCS 5/24-24)
 - b. Approval of proposal to replace commercial dishwasher (capital project)

- c. Amendment of regular board meeting schedule for Fiscal Year 2013
 - d. Scheduling of special board meeting (reorganizational meeting)
9. 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))
10. Personnel—The following item(s) will be considered for action:
- a. Rescission of January 14, 2013, employment of HS English Teacher (Temporary)
 - b. Employment of HS English Teacher (Temporary)
 - c. Action upon dismissal (non-renewal) of certified employee(s)
 - d. Action upon reduction-in-force and dismissal of certified employee(s)
 - e. Action upon dismissal of extracurricular sponsors, coaches, and/or other extra-duty stipend positions
 - f. Acknowledgement of employee resignation(s)
 - g. Approval of side letter agreement with Sesser-Valier Education Association and a specific employee
11. Other Business—For discussion only
12. Adjournment