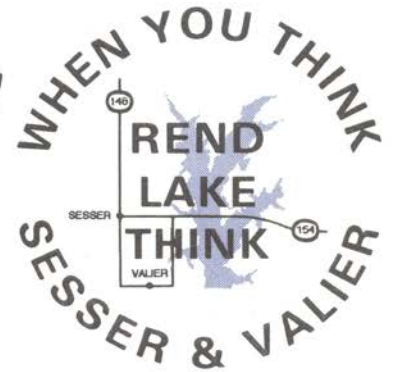


PRINCIPALS: 625-5105

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 MAY 6, 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):
 - April 8, 2013 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2012-2013 Final Public School Calendar
 - e. Approval of Educational Affiliation Agreement Between Sesser-Valier Community Unit School District No. 196 and Board of Trustees of Southern Illinois University
 - f. Authorization for Superintendent or designee to seek milk & bread bids for 2013-2014 school year
 - g. Authorization for Superintendent or designee to apply for state, federal, and/or private grants
 - h. Approval of school improvement plans
 - Sesser-Valier Elementary School
 - Sesser-Valier Junior High School
 - Sesser-Valier High School
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. Approval of school maintenance grant application (various projects)
 - b. Authorization of 2012-2013 tentative amended district budget
 - c. Scheduling of budget hearing for 2012-2013 amended district budget (June 10, 2013, at 5:25 PM)

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. Student disciplinary cases (5 ILCS 120/2(c)(9))

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

- a. Employment of high school Spanish teacher (temporary) for 2012-2013 school year
- b. Employment of high school mathematics teacher
- c. Employment of junior high school/high school English/language arts teacher
- d. Employment of extracurricular coach(es) and/or sponsor(s)
 - High School Football Assistant Coach
 - High School Boys' Basketball Head Coach
 - High School Boys' Basketball Assistant Coach
- e. Approval of teaching assignments for 2013-2014
- f. Acknowledgement and/or approval of employee resignation(s)
- g. Posting of position(s)

10. Other Business

- a. Recognition of retiring board members' service
- b. Acknowledgement of official canvass of votes

11. Adjournment