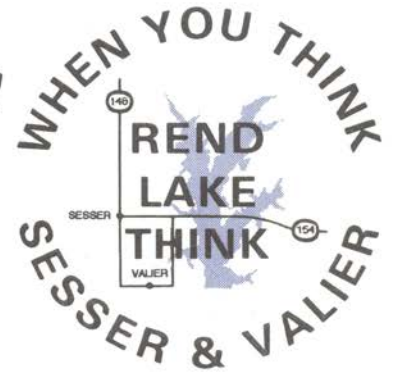


PRINCIPALS: 625-5105

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 NOVEMBER 12, 2012 5:30 PM HIGH SCHOOL CONFERENCE ROOM

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):
 - October 15, 2012 (Regular Board Meeting)
 - October 15, 2012 (Board Negotiations Committee Meeting)
 - January 9, 2012 (Board Policy Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of intergovernmental agreement for shared student transportation
 - e. Approval of amendment to district 403(b) plan document
6. Old Business—The following item(s) will be considered for action: None
7. 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. Student disciplinary cases (5 ILCS 120/2(c)(9))

8. New Business—The following item(s) will be considered for action:
 - a. Conduct student disciplinary hearing
 - b. Determination of board regarding student disciplinary hearing
 - c. Board action regarding student disciplinary hearing
 - d. Adoption of tentative tax levy resolution
9. Personnel—The following item(s) will be considered for action: None
10. Other Business—For discussion only
11. Adjournment