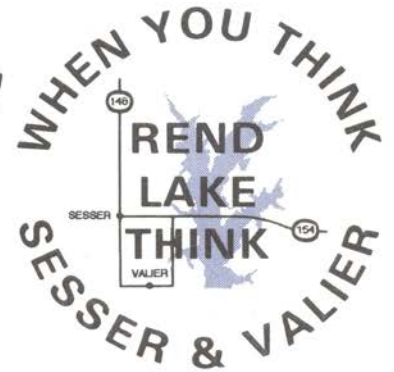


PRINCIPALS: 625-5105

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 SEPTEMBER 17, 2012 5:30 PM HIGH SCHOOL CONFERENCE ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. District Auditor (Glass & Shuffett, Ltd., Certified Public Accountants)
 - b. SEA
 - c. Laborers' Local 773
 - d. Custodial & Maintenance Supervisor
 - e. Elementary/Junior High School Principal
 - f. High School Principal
 - g. Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s): August 13, 2012
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2012
 - e. Approval district budget for Fiscal Year 2013
 - f. Approval of 2012-2013 General Motors Vehicle Loan Agreement
 - g. Approval of 2012-2013 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School)
 - h. Approval of 2012-2013 out-of-state and/or overnight field trip requests (Sesser-Valier High School)
 - i. Approval of 2012-2013 out-of-state and/or overnight field trip requests (Teen REACH Program)
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. Appointment of local election official(s)
 - b. Approval of athletic trainer agreement
 - c. Approval of 2012-2013 ISBE Applications for Recognition of Schools

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

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

- a. Employment of FFA sponsor
- b. Employment of HS Scholastic Bowl sponsor
- c. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- d. Approval of Rend Lake College Cooperative Program student(s)
- e. Approval of side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s) **(Old Business)**
- f. Approval of side letter agreement(s) with Sesser-Valier Education Association regarding specific employee(s)
- g. Approval of administrative personnel contract(s) and/or amendment(s)

10. Other Business—For discussion only

11. Adjournment