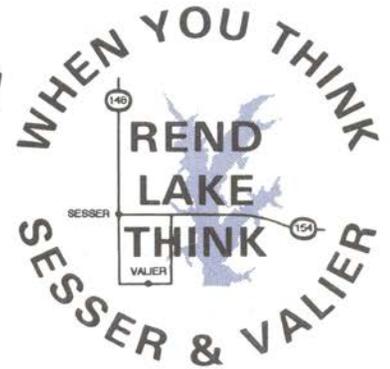


PRINCIPALS: 625-5105

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 AUGUST 12, 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):
    - July 15, 2013 (Regular Board Meeting)
    - July 15, 2013 (Board Policy Committee Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of revised board policies (final approval)
  - e. Adoption of certification of transportation safety hazard resolution
  - f. Approval of 2013-2014 ISBE Applications for Recognition of Schools
  - g. Approval & display of tentative district budget for Fiscal Year 2014
  - h. Scheduling of budget hearing for Fiscal Year 2014 (September 16, 2013—5:25 PM)
  - i. Approval of Section 125 flexible benefit plan(s)
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: (See Personnel)
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))

9. Personnel—The following item(s) will be considered for action:
  - a. Employment of support personnel
    - i. Elementary/Junior High School Office Manager
    - ii. Library Secretarial Clerk
  - b. Approval of Rend Lake College Cooperative Program student(s)
  - c. Authorization for Superintendent to bargain side-letter agreement with Laborers' Local 773
  - d. Approval of superintendent's participation in American Association of School Administrators National Conference on Education
10. Other Business
11. Adjournment