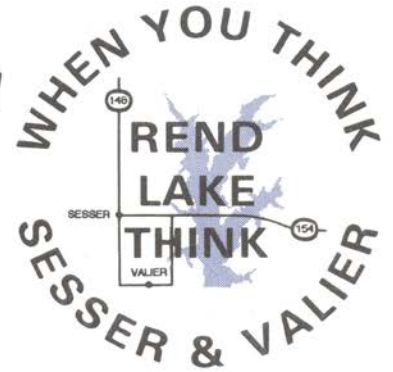


PRINCIPALS: 625-5105

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 JANUARY 13, 2014 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):
    - December 9, 2013 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of certified staff seniority list
  - e. Approval of education support personnel seniority list
  - f. Approval of 2013-2014 Amended Public School Calendar
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 & display of revised board policies (1<sup>st</sup> reading)
  - b. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings
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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
- 9. Personnel—The following item(s) will be considered for action:
  - a. Approval of volunteer assistant coach(es) and/or sponsor(s)
  - b. Acknowledgement of employee resignation(s)/retirement(s)
  - c. Approval of employee maternity leave request
- 10. Other Business
- 11. Adjournment