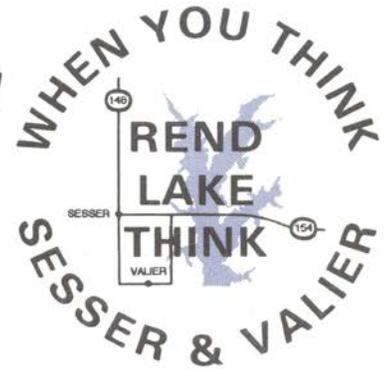


PRINCIPALS: 625-5105

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 JULY 15, 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):
    - June 10, 2013 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of a memorandum of understanding with Franklin Hospital for employee drug testing service
  - e. Approval of Illinois Association of School Boards Workers' Compensation Self-Insurance Trust (WCSIT) Intergovernmental Cooperative Pooling Agreement
  - f. Approval of Sports Medicine Athletic Trainer Support Agreement (Sportsology)
  - g. Approval of bids for milk & bread for the 2013-2014 school year
  - h. Approval & display of revised board policies (1<sup>st</sup> reading)
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. Adoption of Resolution Referencing Board Advisory Regarding Extracurricular Activity Scheduling
  - b. Adoption of Resolution Referencing Board Advisory Regarding District Purchases
  - c. Authorization for Superintendent to execute agreement for fire alarm testing services
  - d. 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 district health insurance plan additional offering
- b. Employment of extracurricular coach(es) and/or sponsor(s)
  - i. Teen REACH Grant Coordinator
  - ii. Teen REACH Grant Assistant Coordinator
- c. Acknowledgement of employee resignation(s)
- d. Posting of position(s)
- e. Approval of district secretary/bookkeeper/treasurer salary and/or benefits for 2013-2014
- f. Authorization for Superintendent to post positions as needed
- g. Authorization for Superintendent to make faculty/staff transfers and appointments as needed

10. Other Business

11. Adjournment