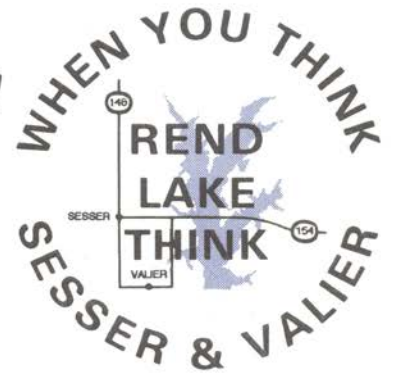


PRINCIPALS: 625-5105

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 MARCH 10, 2014 5:30 PM HIGH SCHOOL LIBRARY

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
 - a. City of Sesser Mayor Jason Ashmore
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):
 - February 10, 2014 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of amended field trip request(s)
 - e. Adoption of Resolution For Participation In State Of Illinois Federal Surplus Property Program
 - f. Adoption of board resolution congratulating High School Cheerleading Squad
 - g. Approval of 2014 graduation dates
 - Sesser-Valier High School Graduation: Thursday, May 22, 2014
 - Sesser-Valier Junior High School Graduation: Friday, May 23, 2014
 - h. Authorization for renewal of membership in IHSA
 - i. Authorization for Superintendent or designee to apply for state, federal, and/or private grants
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 of 2013-2014 Amended Public School Calendar
 - b. Approval of law enforcement service agreement with City of Sesser & Franklin County Sheriff

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. Action upon dismissal (non-renewal) of certified employee(s)
- b. Action upon reduction-in-force and dismissal of certified employee(s)
- c. Action upon dismissal of extracurricular sponsors, coaches, and/or other extra-duty stipend positions
- d. Authorization for district superintendent to bargain agreement with Laborers' Local 773 regarding Act-of-God days
- e. Acknowledgement of employee resignation(s)
- f. Approval of volunteer extracurricular coach(es) and/or sponsor(s)

10. Other Business

11. Adjournment