

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
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REGULAR BOARD MEETING NOVEMBER 12, 2013 5:30 PM HIGH SCHOOL CONFERENCE ROOM

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):
 - October 15, 2013 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Research and Data Security Agreement Between School District and The Illinois Student Assistance Commission
 - e. Approval of district Title I school-wide plan
 - f. Approval of Memorandum Of Understanding Between the U.S. Army Corps Of Engineers, St. Louis District Rend Lake and the Sesser-Valier Outdoorsmen Club
 - g. Approval of facility usage request (Lil' Devils Basketball Program)
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 tentative tax levy resolution (Resolution Regarding Estimated Amounts Necessary To Be Levied For The Year 2013)
 - b. Approval of law enforcement service agreement with City of Sesser
 - c. Review, acknowledgement and/or acceptance or rejection of bids for football concession/restroom/storage building
 - d. Acceptance/approval of superintendent's recommendation(s) regarding leadership development

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. Approval of administrative personnel contract(s) and/or amendment(s)
- b. Acknowledgement of employee resignation(s)

10. Other Business

11. Adjournment