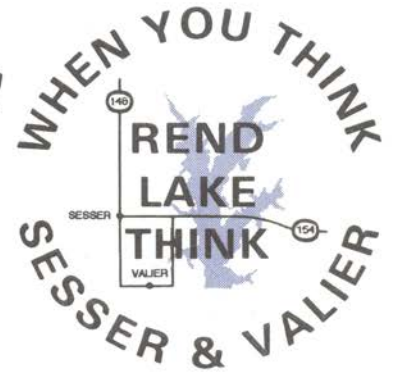


PRINCIPALS: 625-5105

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 SEPTEMBER 16, 2013 5:30 PM HIGH SCHOOL LIBRARY

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. District Auditor (Glass & Shuffett, Ltd., Certified Public Accountants)
 - b. SEA
 - c. Laborers' Local 773
 - d. Custodial & Maintenance Supervisor
 - e. Elementary/Junior High School Principal
 - f. High School Principal
 - g. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - August 12, 2013 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2013
 - e. Approval of district budget for Fiscal Year 2014
 - f. Approval of 2013-2014 Amended Public School Calendar
 - g. Approval of certified employee compensation reports
 - h. Approval of Illinois School District Agency Agreement
 - i. Approval of Workers' Compensation Self-Insurance Trust Pool 1 Coverage Agreement
 - j. Approval of Dual Credit Agreement for 2013-2014 Between Rend Lake College and Sesser-Valier High School
 - k. Approval of Service Contract for Substance Abuse Prevention with New Leaf (The H Group)
 - l. Approval of 2013-2014 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School)
 - m. Approval of 2013-2014 out-of-state and/or overnight field trip requests (Sesser-Valier High School)
 - n. Approval of 2013-2014 out-of-state and/or overnight field trip requests (Teen REACH Program)
6. Old Business—The following item(s) will be considered for action: None

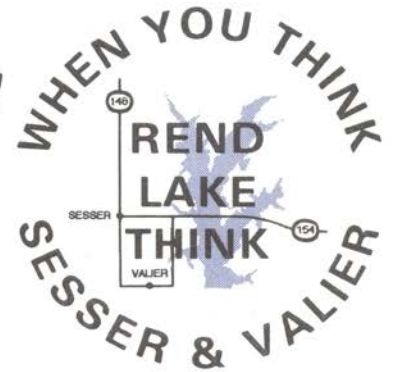
7. New Business—The following item(s) will be considered for action:
 - a. Approval of district beverage vendor contract and/or authorization for District Superintendent to execute a beverage vendor contract
 - b. Request for joint board meeting (special) with Waltonville CUSD #1 Board of Education
8. 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 reduction-in-force and dismissal of non-certified employee(s)
 - i. Adoption of Resolution Reference The Reduction in Hours and Honorable Dismissal of an Educational Support Personnel
 - b. Approval of volunteer extracurricular assistant coach(es) and/or sponsor(s)
 - c. Approval of employee maternity leave request
10. Other Business
11. Adjournment

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PUBLIC NOTICE

Notice is hereby given by the Board of Education of Sesser-Valier Community Unit School District No. 196, in the County of Franklin, State of Illinois, that the tentative budget for said School District for the fiscal year beginning July 1, 2013, will be on file and conveniently available for public inspection at the District Office, 4626 State Highway 154, Sesser, Illinois, in this School District from and after 8:30 AM on the 13th day of August, 2013. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:25 PM on the 16th day of September, 2013, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 12th day of August, 2013.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary