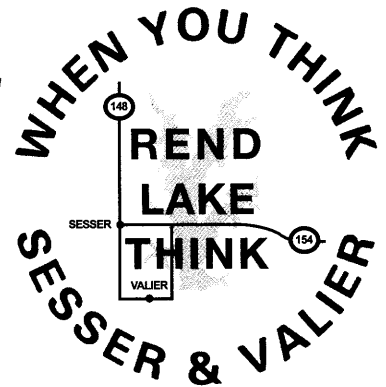


PRINCIPALS: 625-5105

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 State Hwy. 154  
SESSER, ILLINOIS 62884  
625-5105  
FAX (618) 625-6696  
www.s-v.frnkln.k12.il.us



### **REGULAR BOARD MEETING OCTOBER 17, 2011 5:30 PM HIGH SCHOOL LIBRARY**

#### **AGENDA**

1. Opening Prayer/Pledge
2. Call to Order
3. Roll Call
4. Public Comment & Correspondence
5. Reports
  - a. SEA
  - b. Laborers' Local 773
  - c. Custodial & Maintenance Supervisor
  - d. Elementary/Junior High School Principal
  - e. High School Principal
  - f. Superintendent
6. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s): September 12, 2011
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Adoption of Resolutions Approving Amendment No. 1 to Rate Guarantee Agreement (Illinois School District Agency)
  - e. Adoption of Resolutions Approving Amendment No. 1 to Rate Guarantee Agreement (Workers' Compensation Self-Insurance Trust)
  - f. Approval of library media program evaluation
7. Old Business—The following item(s) will be considered for action: (None)
8. New Business—The following item(s) will be considered for action:
  - a. Approval of 3-year district audit agreement with Glass & Shuffett, Ltd.
  - b. Approval of Request for Authorization To Use Fire Prevention & Safety Funds (Health/Life/Safety Amendments) for main campus building
  - c. Approval of Request for Authorization To Use Fire Prevention & Safety Funds (Health/Life/Safety Amendments) for old gym building
  - d. Approval & display of board finance goals/indicators (1<sup>st</sup> Reading)
  - e. Approval & display of board facility goals/indicators (1<sup>st</sup> Reading)

9. 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))

10. Personnel—The following item(s) will be considered for action:

- a. Acknowledgement of employee resignation(s)
- b. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- c. Posting of position(s)

11. Other Business—For discussion only

12. Adjournment