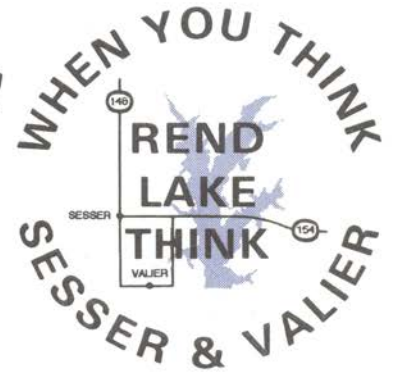PRINCIPALS: 625-5105

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
OCTOBER 15, 2012
5:30 PM
HIGH SCHOOL CONFERENCE ROOM**

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment & Correspondence

4. Sesser City Council Presentation

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 17, 2012
   b. Treasurer's report
   c. Payment of bills & salaries
   d. Approval of 2012-2013 ISBE Applications for Recognition of Schools
   e. Approval of Illinois School District Agency Agreement
   f. Approval of facility usage request (Sesser-Valier Lil' Devils Basketball Program)
   g. 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 holiday office hours
   b. Approval of epoxy flooring repair/replacement contract (Missouri Terrazzo)

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)

"Where Children Are Always The First Concern"

      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. Student disciplinary cases (5 ILCS 120/2(c)(9))

10. Personnel—The following item(s) will be considered for action: None

11. Other Business—For discussion only

12. Adjournment