

VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3
300 SOUTH CEDAR BLUFF DRIVE
VALMEYER, IL 62295
(618) 935-2100

BOARD OF EDUCATION REGULAR MEETING
JANUARY 17, 2012

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
 - A. December 19, 2011
- III. Recognition of Guest(s) – Public Participation
- IV. Financial Report
 - A. Payment of the Bills
- V. Treasurer’s Report
- VI. Superintendent’s Report
- VII. Motion to go into Executive Session to Discuss 5ILCS 120/2, (c), (1), the Appointment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body; Administrative Contracts; and Collective Negotiating Matters.
- VIII. Return to Open Session
- IX. New Business
 - A. Set Board Visitation for February
 - B. Review Results of Superintendent Evaluation
 - C. Approve Second Reading of Board Policies
 - D. Approve Employee Compensation
 - E. Approve Volunteer Coach
 - F. Distance Learning
 - G. Approve Resignation
 - H. Approve Overnight Field Trip
- X. Adjournment

NEXT MEETING.....TUESDAY. FEBRUARY 21, 2012..... 8:00 P.M.