

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

BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 21, 2011

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
 - A. October 17, 2011
- III. Recognition of Guest(s) – Public Participation/Appeal of Administrative Decision
- 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. Hear Overview of Audit by Auditors
 - B. Adopt Resolution Setting Tax Levy Hearing
 - C. Approve Prom Sponsor
 - D. Honorable Dismissal of School Employee
 - E. Employee Compensation
 - F. Approve Student Organization
 - G. Referendum Options
 - H. Trane Service Agreement
- X. Adjournment

NEXT MEETING.....MONDAY. DECEMBER 19, 2011..... 8:00 P.M.