

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

**BOARD OF EDUCATION REGULAR MEETING
DECEMBER 19, 2011**

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
 - A. November 21, 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. Adopt Tax Levy
 - B. Complete Superintendent Evaluation Form
 - C. Approve Resolution submitting a question to District votes at the March 20, 2012 general primary election to issue Working Cash Fund Bonds.
 - D. Approve Resolution submitting a question to District voters at the March 20, 2012 general primary election to increase the District’s debt service extension base.
 - E. Hire Coach
 - F. Approve First Reading of Board Policies
 - G. Approve Employee Compensation
- X. Adjournment

NEXT MEETING.....TUESDAY. JANUARY 17, 2012..... 8:00 P.M.