

**VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3**

300 SOUTH CEDAR BLUFF DRIVE

VALMEYER, IL 62295

(618) 935-2100

**BOARD OF EDUCATION REGULAR MEETING**

**JANUARY 16, 2024**

- I. Call Meeting to Order and Roll Call
- II. Consent Agenda
  - a. [Financial report](#)
  - b. [Student Activity Funds](#)
  - c. [Payment of the Bills](#)
  - d. [Treasurer's Report](#)
  - e. [Board Minutes](#)
- III. Recognition of Guest(s) – Public Participation
- IV. Superintendent's Report
- V. 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.
- VI. Return to Open Session
- VII. New Business
  - A. Approve First Reading of Board Policy – Support Personnel Holiday Work Days
  - B. Approve Club Sponsors/Coaches
  - C. Approve Updates to High School Guidance Handbook
  - D. Superintendent Evaluation and Contract
- VIII. Adjournment

**NEXT MEETING.....TUESDAY, FEBRUARY 20, 2024..... 7:00 P.M.**