

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  
www.s-v.frnkln.k12.il.us



### REGULAR BOARD MEETING APRIL 22, 2014 5:30 PM HIGH SCHOOL LIBRARY

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
  - a. SEA
  - b. Laborers' Local 773
  - c. Custodial & Maintenance Supervisor
  - d. Elementary/Junior High School Principal
  - e. High School Principal
  - f. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s):
    - March 10, 2014 (Regular Board Meeting)
    - March 10, 2014 (Board Negotiations Committee Meeting)
    - April 1, 2014 (Board Negotiations Committee Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Authorization of tentative amended budget for Fiscal Year 2014 and scheduling of amended budget hearing (Monday, June 9, 2014)
  - e. Approval of Amended Public School Calendar for 2013-2014 (retroactive to March 12, 2014)
  - f. Approval of Amended/Final Public School Calendar for 2013-2014
  - g. Approval of initial Public School Calendar for 2014-2015
  - h. Approval of 2014 Senior Trip charter bus contract (Southwestern Illinois Bus Company)
  - i. Approval of Sesser-Valier Elementary/Junior High School student handbook for 2014-2015
  - j. Approval of Sesser-Valier High School student handbook for 2014-2015
  - k. Approval of district extracurricular rules and random drug testing procedures for 2014-2015
6. Old Business—The following item(s) will be considered for action: None
7. New Business—The following item(s) will be considered for action:
  - a. Authorization to proceed with certain school maintenance grant & school energy efficiency grant projects
  - b. Approval of new convection oven purchase proposal

- c. Approval of driveway/parking lot surface repair project proposal (capital project)

8. 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)
- 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))

9. Personnel—The following item(s) will be considered for action:

- a. Employment of extracurricular coach(es) and/or sponsor(s)
  - i. Head Football Coach
- b. Approval of side letter agreement with Sesser-Valier Education Association regarding special use personal leave pool for 2013-2014 school year
- c. Acknowledgement of employee resignation(s)
- d. Posting of positions

10. Other Business

11. Adjournment