

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 13, 2015 5:30 PM HIGH SCHOOL LIBRARY

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
  - a. Sesser-Valier Education Association
  - 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 9, 2015 (Regular Board Meeting)
    - March 26, 2015 (Special Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2015 Senior Trip charter bus contract (Southwestern Illinois Bus Company)
  - e. Approval of Sesser-Valier Elementary/Junior High School student handbook for 2015-2016
  - f. Approval of Sesser-Valier High School student handbook for 2015-2016
  - g. Approval of district extracurricular rules and random drug testing procedures for 2015-2016
  - h. Approval of district Title I School-Wide plan
6. Old Business—The following item(s) will be considered for action: None
7. 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))
  - c. Student disciplinary cases (5 ILCS 120/2(c)(9))

8. New Business—The following item(s) will be considered for action:
  - a. Conduct student disciplinary hearing(s)
  - b. Determination of board regarding student disciplinary hearing(s)
  - c. Board action regarding student disciplinary hearing(s)
  - d. Rescheduling of regular May, 2015, board meeting
  - e. Scheduling of board reorganizational meeting
  - f. Authorization for district superintendent or designee to execute agreement for sports medicine/training services
  - g. Approval of student transportation service agreement (Durham School Services, L.P.)
  - h. Approval of Sesser-Valier High School principal recommendation(s) regarding graduation requirement modifications
  
9. Personnel—The following item(s) will be considered for action:
  - a. Action upon dismissal (non-renewal) of Professional Educator Licensed employees
  - b. Action upon reduction-in-force of Professional Educator Licensed employees
    - i. Adoption of Resolution Reference The Honorable Dismissal Of A Professional Educator Licensed (“PEL”) Employee
    - ii. Adoption of Resolution Reference The Honorable Dismissal Of A Professional Educator Licensed (“PEL”) Employee
  - c. Acknowledgement of resignations
  - d. Posting of position(s)
  - e. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
  
10. Other Business
  
11. Adjournment