

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
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REGULAR BOARD MEETING AUGUST 11, 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):
 - July 14, 2014 (Regular Board Meeting)
 - July 14, 2014 (Policy Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of revised board policies (final approval)
 - e. Adoption of certification of transportation safety hazard resolution
 - f. Approval & display of tentative district budget for Fiscal Year 2015
 - g. Scheduling of budget hearing for Fiscal Year 2015 (September 15, 2014—5:25 PM)
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: (See Personnel)
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)

9. Personnel—The following item(s) will be considered for action:
 - a. Employment of high school mathematics teacher
 - b. Employment of school office secretary (clerical)
 - c. Employment and/or transfer of kitchen personnel
 - i. Cook (full-time)
 - ii. Cook (part-time)
 - d. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. Teen REACH Grant Coordinator
 - e. Acknowledgement of employee resignation(s)
10. Other Business
11. Adjournment