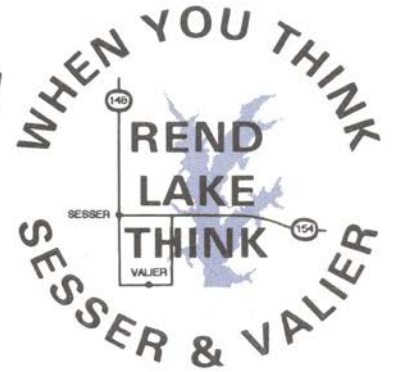


PRINCIPALS: 625-5105

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 JUNE 13, 2016 6:00 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):
 - May 9, 2016 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of FY17 regular board meeting schedule
 - e. Adoption of district depository resolution(s) for Fiscal Year 2017
 - f. Adoption of prevailing wage resolution for Fiscal Year 2017
 - g. Adoption of lunch price schedule
 - h. Approval of Fiscal Year 2016 amended district budget
 - i. Approval of Workers' Compensation Self-Insurance Trust (WCSIT) Intergovernmental Cooperative Pooling Agreement
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. Approval of technology support service agreement (Quality Network Solutions)
 - b. Approval of school photography agreement
 - c. Approval of district participation in United Methodist Children's Home mental health service grant project
 - d. Approval and/or renewal of interscholastic sports cooperative agreement(s)
 - e. Approval of City of Sesser property tax abatement proposal (Sesser Shelter Care Facility property)

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. The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))

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

- a. Approval of district health insurance plan Mark-to-Market participation
- b. Employment of high school foreign language (Spanish) teacher
- c. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. JHS Boys' Basketball Coach
 - ii. JHS Boys' Track Coach
 - iii. Freshman Class Sponsor
- d. Posting of position(s)
- e. Approval of volunteer extracurricular coach(es) and/or sponsor(s)

10. Other Business

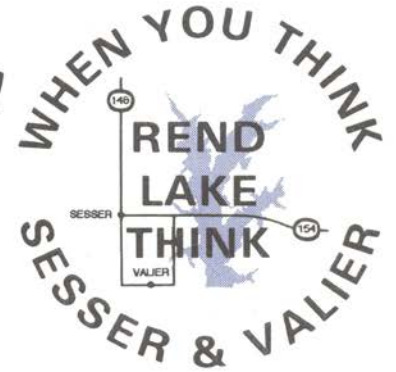
11. Adjournment

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PUBLIC NOTICE

Notice is hereby given by the Board of Education of Sesser-Valier Community Unit School District No. 196, in the County of Franklin, State of Illinois, that the tentative amended budget for said School District for the fiscal year beginning July 1, 2015, will be on file and conveniently available for public inspection at the District Office, 4626 State Highway 154, Sesser, Illinois, in this School District from and after 8:30 AM on the 10th day of May, 2016. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 13th day of June, 2016, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 9th day of May, 2016.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary