

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.frnkn.k12.il.us



### **REGULAR BOARD MEETING NOVEMBER 9, 2015 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):
    - October 13, 2015 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
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 student transportation van bid specifications
  - b. Adoption of tentative tax levy resolution (Resolution Regarding Estimated Amounts Necessary To Be Levied For The Year 2015)
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. Acknowledgement of employee retirement notice
  - b. Authorization for district superintendent to bargain side-letter and/or memorandum of understanding with SVEA
  - c. Approval of volunteer assistant coach(es) and/or sponsor(s)
10. Other Business
11. Adjournment