

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 SEPTEMBER 14, 2015 6:00 PM HIGH SCHOOL LIBRARY**

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
  - a. District Auditor (Glass & Shuffett, Ltd., Certified Public Accountants)
  - b. Sesser-Valier Education Association
  - c. Laborers' Local 773
  - d. Custodial & Maintenance Supervisor
  - e. Elementary/Junior High School Principal
  - f. High School Principal
  - g. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s):
    - August 10, 2015 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of district audit for Fiscal Year 2015
  - e. Approval of district budget for Fiscal Year 2016
  - f. Approval of administrator & teacher compensation reports
  - g. Approval of 2015-2016 ISBE Applications for Recognition of Schools
  - h. Approval of 2015-2016 Rend Lake College Dual Credit Agreement
  - i. Approval of 2015-2016 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School)
  - j. Approval of 2015-2016 out-of-state and/or overnight field trip requests (Sesser-Valier High School)
  - k. Approval of facility usage request/fee waiver (Valier First Baptist Church benefit event)
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. Review and/or approval of football field sound system replacement proposal (capital project)
  - b. Authorization for district superintendent or designee to prepare student transportation van bid specifications

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. Student disciplinary cases (5 ILCS 120/2(c)(9))

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

- a. Approval of volunteer extracurricular coach(es) and/or sponsor(s)

10. Other Business

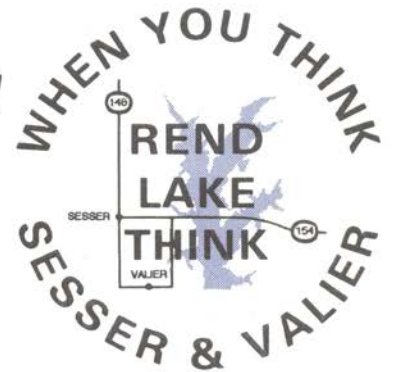
11. Adjournment

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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 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 11<sup>th</sup> day of August, 2015. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 14<sup>th</sup> day of September, 2015, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 10<sup>th</sup> day of August, 2015.  
Board of Education of Sesser-Valier CUSD #196  
Franklin County, Illinois

Roger Hicks  
Secretary