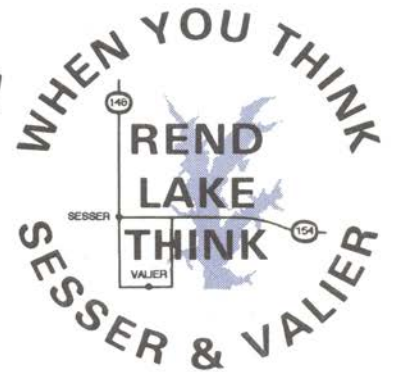


PRINCIPALS: 625-5105

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
DECEMBER 12, 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):
 - November 14, 2016 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Teen REACH field trip(s)
 - e. Adoption of resolution referencing disposition of obsolete school equipment
 - f. Adoption of resolution authorizing final aggregate tax levy for year 2016
 - g. Adoption of a resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2016
 - h. Adoption of a resolution authorizing tax levy for tort immunity for year 2016
 - i. Adoption of a resolution authorizing tax levy for special education purposes for year 2016
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. Authorization of purchase of used van with wheelchair lift & authorization for district superintendent (or designee) to execute all documents necessary for purchase
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: (None)

- a. Approval of superintendent's participation in American Association of School Administrators
National Conference on Education

10. Other Business

11. Adjournment