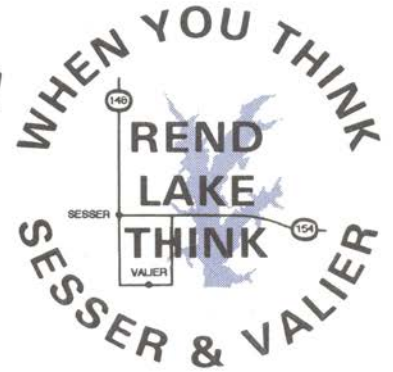


PRINCIPALS: 625-5105

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 JULY 11, 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):
 - June 13, 2016 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of FY17 regular board meeting schedule (amended)
 - e. Approval & display of revised board policies (1st reading)
6. Old Business—The following item(s) will be considered for action:
 - a. Approval of City of Sesser property tax abatement proposal (Sesser Shelter Care Facility property)
7. New Business—The following item(s) will be considered for action:
 - a. Approval of proposals for milk & bread for the 2016-2017 school year
 - b. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings
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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
9. Personnel—The following item(s) will be considered for action:
- a. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
 - b. Approval of district maintenance supervisor salary and/or benefits for 2016-2017
 - c. Approval of administrative personnel contract(s) and/or amendment(s)
 - i. Building principal(s)
 - d. Approval of district superintendent authorizations
 - i. Authorization for district superintendent to post positions as needed
 - ii. Authorization for district superintendent to make faculty/staff transfers and appointments as needed
10. Other Business
11. Adjournment