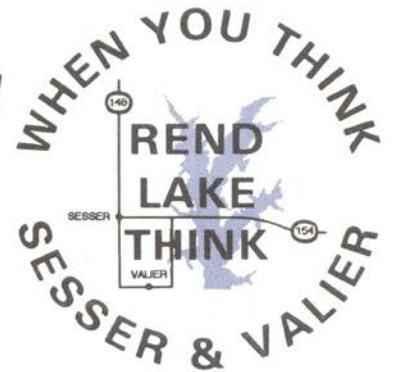


PRINCIPALS: 625-5105

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 12, 2017
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 2, 2017 (Regular Board Meeting)
 - May 2, 2017 (Special Board Meeting (Reorganization))
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Workers' Compensation Self-Insurance Trust (WCSIT) intergovernmental cooperative pooling agreement
 - e. Approval of Illinois School District Agency (ISDA) agreement
 - f. Adoption of district depository resolution(s) for Fiscal Year 2018
 - g. Adoption of prevailing wage resolution for Fiscal Year 2018
 - h. Adoption of lunch price schedule
 - i. Approval of ISBE District Title I Plan
 - j. Approval of Fiscal Year 2017 amended district budget
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. Appointment of board committee members
 - b. Approval of facility use request (Sesser-Valier Youth Athletic Organization, Inc.)

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:

- a. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. HS Boys' Basketball Assistant Coach
 - ii. HS Cheerleading Sponsor
 - iii. JHS Boys' Baseball Coach
- b. Acknowledgement of employee resignation(s)
- c. Posting of position(s)

10. Other Business

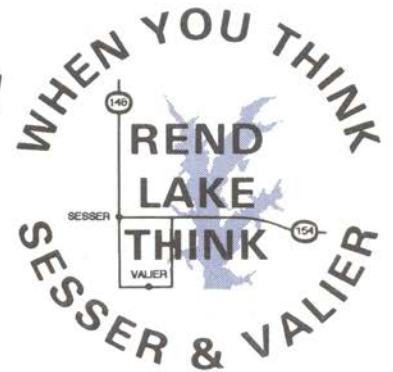
11. Adjournment

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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, 2016, 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 3rd day of May, 2017. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 12th day of June, 2017, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 2nd day of May, 2017.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary