

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  
MAY 2, 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):
    - April 18, 2017 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2016-2017 Public School Calendar (Amended; Tentative Final)
  - e. Approval of 2017-2018 Public School Calendar (Initial)
  - f. Approval of Teen REACH Summer, 2017, proposed field trips
  - g. Approval of Senior Class Trip charter bus agreement (Vandalia Bus Lines, Inc.)
  - h. Authorization of 2016-2017 tentative amended district budget
  - i. Scheduling of budget hearing for 2016-2017 amended district budget (June 12, 2017, at 5:55 PM)
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 for the district superintendent (or designee) and/or bookkeeper/treasurer to process and pay outstanding May, 2017, routine bills
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 District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))
  - c. Student disciplinary cases (5 ILCS 120/2(c)(9))
  - d. The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))
9. Personnel—The following item(s) will be considered for action:
- a. Approval of maternity leave request(s)
  - b. Acknowledgement of employee resignation(s)
  - c. Approval of teaching assignments for 2017-2018
  - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
10. Other Business
- a. Recognition of retiring board member(s)
  - b. Acknowledgement of official canvass of votes
11. Adjournment