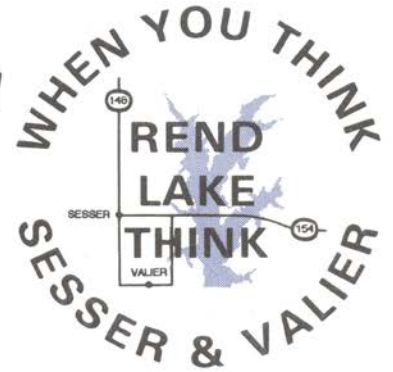


PRINCIPALS: 625-5105

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 12, 2016 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 8, 2016 (Regular Board Meeting)
 - September 1, 2016 (Deficit Reduction Committee)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2016
 - e. Approval of administrator & teacher compensation reports
 - f. Approval of 2016-2017 ISBE Applications for Recognition of Schools
 - g. Approval of 2016-2017 S.T.A.R. Quest Academy Regional Safe School Letter of Agreement
 - h. Approval of 2016-2017 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School; Sesser-Valier High School)
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. Approval/appointment of District Concussion Oversight Team
 - b. Approval of student accident insurance additional coverage (gap coverage)
 - c. Approval of student handbook revisions & parental notice regarding district policy amendment(s)
 - d. Authorization for district superintendent or designee to execute a Rend Lake College Dual Credit Agreement for 2016-2017

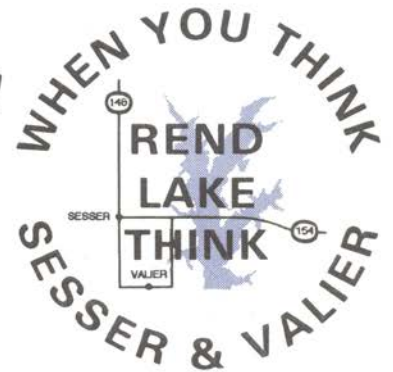
- e. Approval of district budget for Fiscal Year 2017
- 8. Closed Session
 - a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)
- 9. Personnel—The following item(s) will be considered for action:
 - a. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
 - b. Acknowledgement of employee resignation/retirement notice(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, 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 9th day of August, 2016. 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 September, 2016, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 8th day of August, 2016.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary