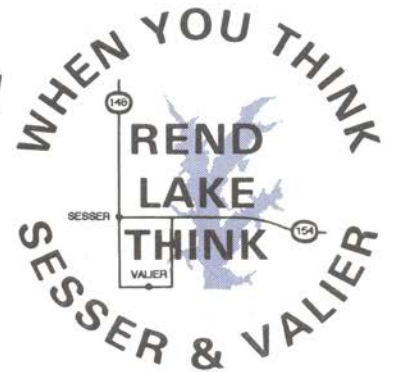


PRINCIPALS: 625-5105

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
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**REGULAR BOARD MEETING
AUGUST 14, 2017
6:00 PM
HIGH SCHOOL LIBRARY**

AGENDA (AMENDED)

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):
 - July 10, 2017 (Regular Board Meeting)
 - July 10, 2017 (Policy Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Adoption of certification of transportation safety hazard resolution
 - e. Approval of a dual-credit agreement (Rend Lake College)
 - f. Approval of district Section 125 plans
 - g. Approval of revised board policies (final approval)
 - h. Approval & display of tentative district budget for Fiscal Year 2018
 - i. Scheduling of budget hearing for Fiscal Year 2018 (September 18, 2017—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. Policy committee recommendation(s) regarding issuance of no-cost athletic activity passes
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 personnel
 - i. JHS Language Arts/Science Teacher
 - ii. Library Secretarial Clerk(s)
 - iii. District Custodian
 - b. Acknowledgement of employee resignation(s)
 - c. Approval of volunteer extracurricular coaches and/or sponsors
 - d. Posting of position(s)
10. Other Business
11. Adjournment