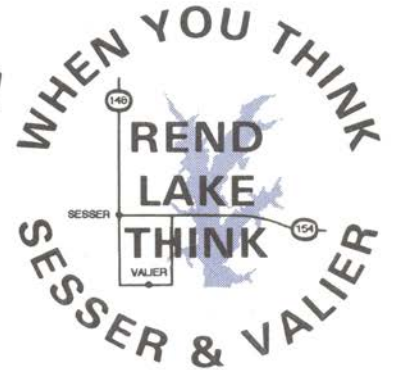


PRINCIPALS: 625-5105

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
JULY 10, 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):
 - June 12, 2017 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Adoption of expense reimbursement regulation resolution
 - e. Approval of Section 403(b) Plan Administrative Services Agreement (American Fidelity)
 - f. Approval/display of revised board policies (1st Reading)
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 of proposals for milk & bread for the 2017-2018 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. Acknowledgement of employee resignations(s)
 - b. Posting of position(s)
 - c. Approval of volunteer extracurricular coaches and/or sponsors
 - 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