

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
MARCH 12, 2018
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):
 - February 12, 2018 (Regular Board Meeting)
 - February 20, 2018 (Board Negotiations Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2018 graduation dates
 - e. Authorization for renewal of membership in Illinois High School Association (IHSA)
 - f. Authorization for district superintendent or designee to apply for state, federal, and/or private grants
 - g. Approval of a revised field trip request (Outdoorsmen Club)
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: (See Personnel)
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 public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

9. Personnel—The following item(s) will be considered for action:

- a. Action upon dismissal of extracurricular sponsor(s), coach(es), and/or other extra-duty stipend positions
- b. Approval of an individual employment and retirement agreement with district bookkeeper/treasurer
- c. Acknowledgement of resignation(s)
- d. Posting of position(s)

10. Other Business

11. Adjournment