

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
MAY 14, 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):
 - April 9, 2018 (Regular Board Meeting)
 - April 16, 2018 (Special Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of Summer, 2018, Teen REACH field trips
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 district auditor proposal (3-year agreement; Glass & Shuffet, Ltd.)
 - b. Approval of main building/campus projects (capital projects) & equipment purchase for Summer, 2018, with authorization to proceed
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. Employment of extra-duty coach(es) and/or sponsor(s)
 - i. HS Volleyball Coach
 - ii. HS Student Council Sponsor
 - b. Action upon dismissal of extracurricular sponsor(s), coach(es), and/or other extra-duty stipend positions
 - i. HS Girls' Basketball Coach
 - c. Approval of teaching assignments for 2018-2019
 - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
 - e. Acknowledgement of resignation(s)
 - f. Employment of elementary/junior high school principal
10. Other Business
11. Adjournment