

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  
AUGUST 13, 2018  
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 9, 2018 (Regular Board 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 Regional Safe Schools Letter of Agreement
  - g. Approval of revised board policies (final approval)
  - h. Approval & display of tentative district budget for Fiscal Year 2019
  - i. Scheduling of budget hearing for Fiscal Year 2019 (September 17, 2018—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. Authorization for purchase of new school vans
  - b. Approval of copier lease agreement
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 personnel
    - i. Early Childhood Special Education Teacher (part-time)
    - ii. Alternative Classroom Supervisor
    - iii. Special Education Extraordinary Care Aide
    - iv. Teen REACH Grant Coordinator
    - v. Teen REACH Grant Assistant Coordinator
  - b. Acknowledgement of employee resignation(s)
  - c. Approval of collective bargaining agreement with Sesser-Valier Education Association for 2018-2019
  - d. Approval of District Maintenance Supervisor salary and/or benefit(s)
  - e. Approval of administrator employment contract(s) and/or amendment(s)
10. Other Business
11. Adjournment