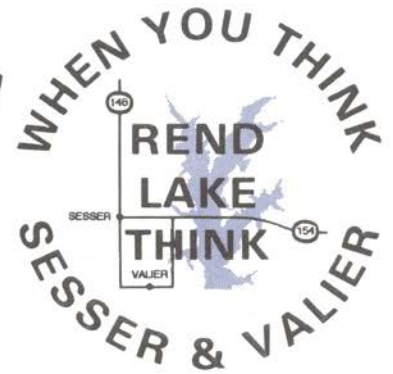


PRINCIPALS: 625-5105

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 OCTOBER 15, 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):
 - September 17, 2018 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of library program media evaluation
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 beverage vendor contract and/or authorization for District Superintendent or designee to execute a beverage vendor contract
 - b. Appointment of board delegate for Illinois Association of School Boards Delegate Assembly (Fiscal Year 2019)
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 (New Business)—The following item(s) will be considered for action:
 - a. Approval of maternity and/or extended medical leave(s)
 - i. Maternity leave(s)
 - ii. Extended medical leave(s)
 - b. Adoption of district substitute worker salary/rate schedule(s)
 - i. Licensed (certified) temporary employees
 - ii. Non-licensed (non-certified) temporary employees
 - iii. Terms of temporary employment
 - c. Approval of new extra-duty position(s)
 - i. HS Math Team Coach (SVEA Bargaining Unit Position)
 - ii. Salary/stipend for HS Math Team Coach
 - d. Employment of personnel
 - i. Junior High School Cheerleading Sponsor
 - ii. HS Scholar Bowl Coach
 - iii. School Play Sponsor
 - iv. Rembrandt Society Sponsor
 - v. HS Math Team Coach
 - e. Approval of volunteer extracurricular coaches and/or sponsors
 - f. Posting of position(s)
 - i. Special Education Classroom Aide (Certified Aide Category)
 - g. Acknowledgement of employee resignation(s)
 - h. Approval of administrator employment contract(s) and/or amendment(s)
 - i. Approval of superintendent's participation in American Association of School Administrators National Conference on Education (Fiscal Year 2019)
10. Other Business
11. Adjournment