

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
SEPTEMBER 17, 2018
6:00 PM
HIGH SCHOOL LIBRARY**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. District Auditor (Doug Ess, Glass & Shuffett, Ltd., Certified Public Accountants)
 - b. Sesser-Valier Education Association
 - c. Laborers' Local 773
 - d. Custodial & Maintenance Supervisor
 - e. Elementary/Junior High School Principal
 - f. High School Principal
 - g. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - August 13, 2018 (Policy Committee Meeting)
 - August 13, 2018 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2018
 - e. Approval of administrator & teacher compensation reports
 - f. Approval of 2018-2019 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School; Sesser-Valier High School)
 - g. Approval of district budget for Fiscal Year 2019
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. Authorization for District Superintendent or designee to execute 2018-2019 Section 125 plan(s)
 - c. Approval of Evidence-Based Funding Spending Plan draft and authorization for District Superintendent or designee to amend said plan as necessary

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. Employment of personnel
 - i. Junior High School Girls' Basketball Coach
 - ii. Junior High School Boys' Basketball Coach
 - iii. Junior High School Cheerleading Sponsor
 - iv. High School Girls' Basketball Assistant Coach
- b. Approval of volunteer extracurricular coaches and/or sponsors
- c. Posting of position(s)
 - i. School Play Sponsor
 - ii. Rembrandt Society Sponsor
 - iii. Math Team Sponsor (new position; extra-duty stipend to be determined)

10. Other Business

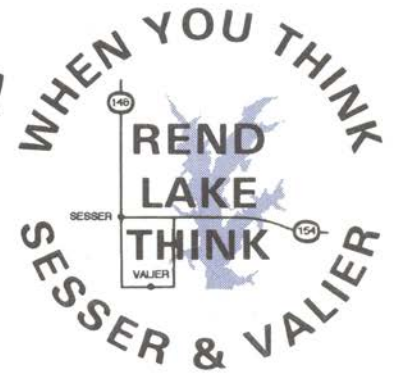
11. Adjournment

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



PUBLIC NOTICE

Notice is hereby given by the Board of Education of Sesser-Valier Community Unit School District No. 196, in the County of Franklin, State of Illinois, that the tentative budget for said School District for the fiscal year beginning July 1, 2018, will be on file and conveniently available for public inspection at the District Office, 4626 State Highway 154, Sesser, Illinois, in this School District from and after 8:30 AM on the 14th day of August, 2018. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 17th day of September, 2018, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 13th day of August, 2018.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary