

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.frnkn.k12.il.us](http://www.s-v.frnkn.k12.il.us)



**REGULAR BOARD MEETING  
JULY 11, 2022  
6:00 PM  
HIGH SCHOOL LIBRARY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
  - a. District Architect/Engineer
  - 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):
    - June 13, 2022 (Regular Board Meeting)
    - June 27, 2022 (Special Board Meeting)
  - b. Payment of bills & salaries
  - c. Treasurer's report
  - d. Approval of Centerstone Memorandum of Understanding
  - e. Authorization for District Superintendent to execute Fiscal Year 2023 Teen REACH program agreement
  - f. Authorization for District Superintendent to approve a facility-use request (Sesser-Valier Youth Athletic Organization, Inc.) as needed
  - g. Approval/display of revised board policies (1<sup>st</sup> Reading)
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 to solicit bids/proposals for HVAC project
  - b. Approval of dual credit/dual enrollment/distance learning course options
  - c. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings

**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 schedule for one or more classes of employees (5 ILCS 120/2(c)(2))
- c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

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

- a. Approval of teaching assignment(s) for 2022-2023
- b. Employment of extracurricular coach(es) and/or sponsor(s)
  - i. HS Boys Basketball Coach
- c. Posting of position(s)
  - i. Elementary Supplemental Academic Support Teacher
  - ii. School Play Sponsor
- d. Approval of district superintendent authorizations
  - i. Authorization for district superintendent to post positions as needed
  - ii. Authorization for district superintendent to make faculty/staff transfers and appointments as needed

**10. Other Business**

**11. Adjournment**