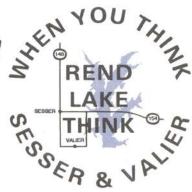
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

## 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 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
  - 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