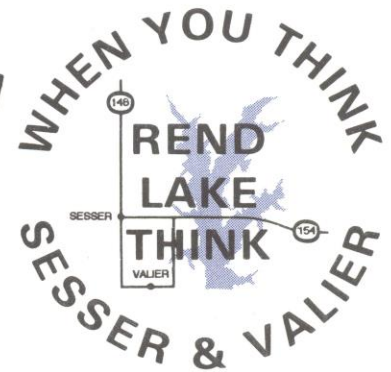


PRINCIPALS: 625-5105

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**

**MAY 8, 2023**

**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):
    - April 11, 2023 (Regular Board Meeting)
  - b. Payment of bills & salaries
  - c. Treasurer's report
  - d. Approval of Fiscal Year 2024 Consolidated District Plan (ISBE)
  - e. Approval & display of tentative amended district budget for Fiscal Year 2023
  - f. Scheduling of amended budget hearing for Fiscal Year 2023 (June 12, 2023—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. Discussion/study/approval of cooperative high school boys & girls wrestling program
  - b. Authorize classroom space lease/rent for Franklin-Jefferson Special Education District No. 801
  - c. Authorize district superintendent or designee to approve facility use request (VFW Baseball Field; SV Rising Stars)
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))

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

- a. Employment of Personnel
  - i. Special Education Teacher
  - ii. Early Childhood Special Education Teacher
  - iii. District Cook (Kitchen Personnel)
- b. Adoption of Notice to Remedy resolution and associated notice(s) for district teacher
- c. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- d. Acknowledgement of employee resignation(s) and/or retirement(s)

10. Other Business

- a. Recognition of retiring board member(s)
- b. Acknowledgement of official canvass of votes

11. Adjournment