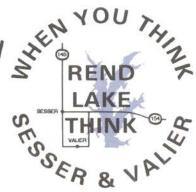
**PRINCIPALS: 625-5105** 

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.fmkln.k12.il.us



## REGULAR BOARD MEETING NOVEMBER 14, 2022 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):
    - October 11, 2022 (Regular Board Meeting)
  - b. Payment of bills & salaries
  - c. Treasurer's report
  - d. Approval of FY22 district audit (retroactive to October 11, 2022)
  - e. Approval of HVAC project contract (retroactive to November 3, 2022)
- 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:
  - Adoption of tentative tax levy resolution (Resolution Regarding Estimated Amounts Necessary To Be Levied for the Year 2022)
- 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. Authorization for district superintendent to bargain a side-letter agreement with Sesser-Valier Education Association and a specific employee
- 10. Other Business
- 11. Adjournment