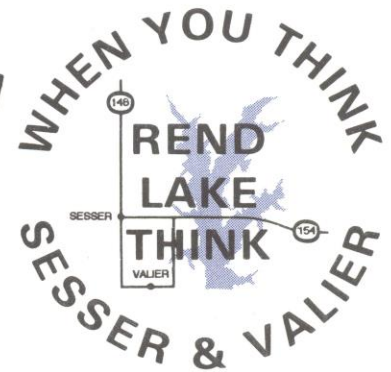


PRINCIPALS: 625-5105

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



**REGULAR BOARD MEETING
FEBRUARY 12, 2024
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
 - g. Series 2022 Bond Issue Post-Issuance Tax Compliance Report
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s), including closed session minutes (if applicable):
 - January 8, 2024 (Regular Board Meeting)
 - January 8, 2024 (Policy Committee Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Approval of FY24 licensed personnel seniority list
 - e. Approval of FY24 educational support personnel seniority list
 - f. Approval of 2023-2024 Amended Public School Calendar
 - g. Authorization to seek proposals for parking lot sealing/stripping
 - h. Approval of revised board policies (final approval)
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. Summary/review of 2023 Sesser-Valier Holiday Tournament
 - b. Review of admission pricing for athletic events
 - c. Main campus facility-use request (SV Rising Stars; February 24, 2024)

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. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2(c)(11))

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

- a. Acknowledgement of employee resignation(s)/retirement(s)
- b. Employment of educational support personnel
 - i. District Custodian
- c. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. Junior High School Girls Volleyball Coach (retroactive to January 15, 2024)
 - ii. Junior High School Girls Track Coach
 - iii. Junior High School Boys Track Coach
- d. Approval of volunteer assistant coach(es) and/or sponsor(s)
 - i. Junior High School Girls Volleyball
 - ii. Rembrandt Society/Art Club
- e. Posting of position(s)

10. Other Business

11. Adjournment