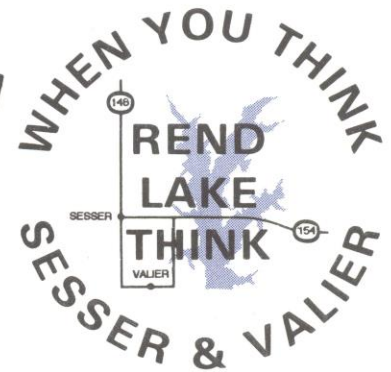


PRINCIPALS: 625-5105

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
JULY 10, 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):
 - June 12, 2023 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Authorization for district superintendent or designee to execute 2023-2024 Section 125 plan(s)
 - e. Adoption of Fiscal Year 2024 Illinois School District Liquid Asset Fund depository resolution
 - f. Approval of Centerstone Memorandum of Understanding
 - g. Approval of Illinois School District Agency Agreement
 - h. Approval of Workers' Compensation Self-Insurance Trust Intergovernmental Cooperative Pooling Agreement
 - i. Approval/display of revised board policies (1st Reading)
6. Old Business—The following item(s) will be considered for action: (See Personnel)
7. New Business—The following item(s) will be considered for action:
 - a. Approval of intergovernmental agreement with Franklin County Sheriff's Office for School Resource Officer (SRO) service(s)
 - b. 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 2023-2024
- b. 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
- c. Approval of administrator employment contract(s) and/or amendment(s) (Old Business)
 - i. Elementary/Junior High School Principal
 - ii. High School Principal

10. Other Business

11. Adjournment