

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
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**REGULAR BOARD MEETING
JANUARY 10, 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. Public Hearing Regarding Denial of Admission to School Events for Specific Member(s) of Public in Accordance with 105 ILCS 5/24-24
 - a. Public Hearing #1 (6:00 PM; High School Library)
6. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - December 13, 2021 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Approval & display of revised board policies (1st Reading)
7. Old Business—The following item(s) will be considered for action: (None)
8. New Business—The following item(s) will be considered for action:
 - a. Adoption of resolution providing for the issue of not to exceed \$2,000,000 General Obligation Limited Tax School Bonds, Series 2022, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated
 - b. Authorization of HVAC project phasing and/or equipment modification(s)

- c. Adoption of board resolution(s) regarding denial of admission to school events for specific member(s) of public (105 ILCS 5/24-24)
- d. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings
- e. Review of District Safe Return to In-Person Instruction & Continuity of Services Plan

9. 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))

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

- a. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. Junior High School Girls Volleyball Coach
- b. Acknowledgement of employee resignation(s)

11. Other Business

12. Adjournment