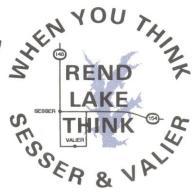
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

# Sesser-Valier Community Unit School

District 196 4626 St. Hwy. 154 SESSER, ILLINOIS 62884 625-5105 FAX (618)625-6696 www.s-v.fmkin.k12.ii.us



### REGULAR BOARD MEETING JUNE 12, 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):
    - May 8, 2023 (Regular Board Meeting)
    - May 8, 2023 (Special Board Meeting—Reorganizational)
    - May 30, 2023 (Special Board Meeting)
  - b. Payment of bills & salaries
  - c. Treasurer's report
  - d. Adoption of Fiscal Year 2024 lunch price schedule
  - e. Adoption of Fiscal Year 2024 district depository resolution(s)
  - f. Adoption of Fiscal Year 2024 prevailing wage resolution
  - g. Adoption of Fiscal Year 2023 amended district budget
- 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. Authorize district superintendent or designee to approve Fall/Winter, 2023, facility use requests (Old Gym Facility (SV Rising Stars); Football Field Complex (SV Jr Football))
  - b. Appointment of board committees (Board President)
  - c. Discussion of school campus police patrol(s)
  - d. Discussion of District/Board pre-employment & post-employment policies/procedures/practices

#### 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. JHS English/Language Arts Teacher
    - ii. Licensed School Social Worker
    - iii. Library Secretary (Clerical Category)
    - iv. HS Boys Basketball Assistant Coach
  - b. Approval of administrator employment contract(s) and/or amendment(s)
    - i. Elementary/Junior High School Principal
    - ii. High School Principal
  - c. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
  - d. Acknowledgement of employee resignation(s) and/or retirement(s)
- 10. Other Business
- 11. Adjournment

**PRINCIPALS: 625-5105** 

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#### **PUBLIC NOTICE**

Notice is hereby given by the Board of Education of Sesser-Valier Community Unit School District No. 196, in the County of Franklin, State of Illinois, that the tentative amended budget for said School District for the fiscal year beginning July 1, 2022, will be on file and conveniently available for public inspection at the District Office, 4626 State Highway 154, Sesser, Illinois, in this School District from and after 8:30 AM on the 9<sup>th</sup> day of May, 2023. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 12<sup>th</sup> day of June, 2023, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 8<sup>th</sup> day of May, 2023. Board of Education of Sesser-Valier CUSD #196 Franklin County, Illinois

John Spence Secretary