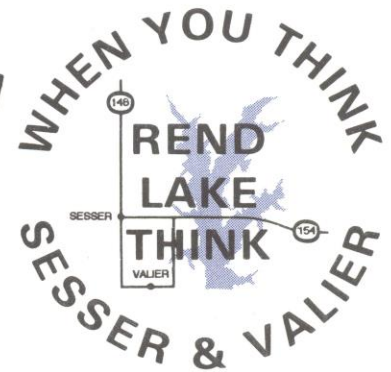


PRINCIPALS: 625-5105

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
AUGUST 14, 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):
 - July 10, 2023 (Regular Board Meeting)
 - July 10, 2023 (Policy Committee Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Authorization for District Superintendent to execute Fiscal Year 2024 Teen REACH program agreement (retroactive to July 26, 2023)
 - e. Authorization for District Superintendent or designee to execute dual-credit agreement (Rend Lake College)
 - f. Authorization for District Superintendent or designee to execute Food Service Agreement with Franklin-Jefferson Special Education District No. 801
 - g. Approval of Memorandum of Understanding with Regional Office of Education #21 regarding tuition-based, alternative school services and authorization for District Superintendent or designee to execute MOU
 - h. Approval of ISBE Application for Career & Technical Educator Endorsement for a specific employee
 - i. Adoption of certification of transportation safety hazard resolution
 - j. Approval of revised board policies (final approval)
 - k. Approval & display of tentative district budget for Fiscal Year 2024
 - l. Scheduling of budget hearing for Fiscal Year 2024 (September 18, 2023—5:55 PM)
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. Authorization for district personnel to procure milk/bread

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 educational support personnel
 - i. District Custodian
 - ii. District Cook (Kitchen Personnel)
 - iii. Alternative Classroom (ACR) Supervisor(s)
- b. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. JHS Girls Cheerleading Sponsor
 - ii. JHS Girls Basketball Coach
 - iii. Junior Class Sponsor(s)
- c. Approval of volunteer assistant coach(es) and/or sponsor(s)
 - i. Outdoorsmen Club
- d. Acknowledgement of employee resignation(s) and/or retirement(s)
- e. Approval of side-letter agreement with Sesser-Valier Education Association (Supplemental Salary)
- f. Approval of side-letter agreement with Laborers' Local 773 (Supplemental Salary)
- g. Approval of District Secretary/Bookkeeper salary and/or benefit(s) amendment
- h. Approval of District Maintenance Supervisor salary and/or benefit(s) amendment
- i. 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