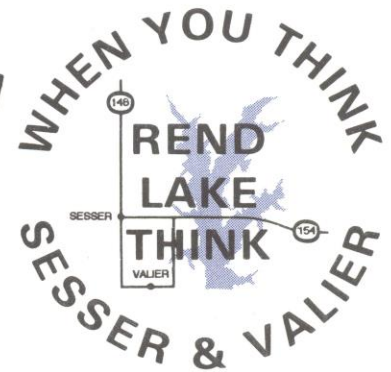


PRINCIPALS: 625-5105

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
SEPTEMBER 18, 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):
 - August 14, 2023 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Approval of field trips
 - e. Approval of administrator & teacher compensation reports
 - f. Approval of District/School Partner Agreement with Regional Office of Education #34 (Illinois Virtual Schools & Academy)
 - g. Approval of Illinois Century Network Broadband Master Service Agreement
 - h. Approval of Clinical Experience Agreement with Western Governors University
 - i. Approval of Fiscal Year 2024 School Maintenance Project Grant application
 - j. Approval of Fiscal Year 2024 Evidence-Based Funding Spending Plan
 - k. Approval of Fiscal Year 2024 District Budget (Initial)
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. Review/approval of Sesser-Valier High School sportsmanship policy
 - b. Review/discuss legal opinion regarding video student records
 - c. Acknowledge board member resignation
 - d. Review applications and/or appointment of board member to fill vacancy for unexpired term

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. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance (5 ILCS 120/2(c)(3))
- 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. Employment and/or transfer of educational support personnel
 - i. District Cook (Kitchen Personnel)
 - ii. Alternative Classroom (ACR) Supervisor
- b. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. Freshman Class Sponsor
 - ii. Sophomore Class Sponsor
 - iii. Math Team Co-Sponsor

10. Other Business

11. Adjournment