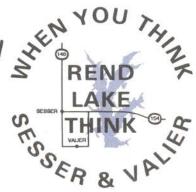
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

Sesser-Valier Community Unit School

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



REGULAR BOARD MEETING APRIL 13, 2015 5:30 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):
 - March 9, 2015 (Regular Board Meeting)
 - March 26, 2015 (Special Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2015 Senior Trip charter bus contract (Southwestern Illinois Bus Company)
 - e. Approval of Sesser-Valier Elementary/Junior High School student handbook for 2015-2016
 - f. Approval of Sesser-Valier High School student handbook for 2015-2016
 - g. Approval of district extracurricular rules and random drug testing procedures for 2015-2016
 - h. Approval of district Title I School-Wide plan
- 6. Old Business—The following item(s) will be considered for action: None
- 7. 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 schedules for one or more classes of employees (5 ILCS 120/2(c)(2))
 - c. Student disciplinary cases (5 ILCS 120/2(c)(9))

- 8. New Business—The following item(s) will be considered for action:
 - a. Conduct student disciplinary hearing(s)
 - b. Determination of board regarding student disciplinary hearing(s)
 - c. Board action regarding student disciplinary hearing(s)
 - d. Rescheduling of regular May, 2015, board meeting
 - e. Scheduling of board reorganizational meeting
 - f. Authorization for district superintendent or designee to execute agreement for sports medicine/training services
 - g. Approval of student transportation service agreement (Durham School Services, L.P.)
 - h. Approval of Sesser-Valier High School principal recommendation(s) regarding graduation requirement modifications
- 9. Personnel—The following item(s) will be considered for action:
 - a. Action upon dismissal (non-renewal) of Professional Educator Licensed employees
 - b. Action upon reduction-in-force of Professional Educator Licensed employees
 - i. Adoption of Resolution Reference The Honorable Dismissal Of A Professional Educator Licensed ("PEL") Employee
 - ii. Adoption of Resolution Reference The Honorable Dismissal Of A Professional Educator Licensed ("PEL") Employee
 - c. Acknowledgement of resignations
 - d. Posting of position(s)
 - e. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- 10. Other Business
- 11. Adjournment