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 8, 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):
    - May 4, 2015 (Regular Board Meeting)
    - May 4, 2015 (Special Board Meeting; Reorganization)
    - May 21, 2015 (Special Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Adoption of district depository resolution(s) for Fiscal Year 2016
  - e. Adoption of prevailing wage resolution for Fiscal Year 2016
  - f. Adoption of lunch price schedule
  - g. Approval of field trip request(s)
  - h. Approval of Fiscal Year 2015 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. Reduction of regular bus routes for 2015-2016 school year
  - b. Appointment of board committee members

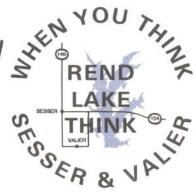
- 8. Closed Session
  - a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)
- 9. Personnel—The following item(s) will be considered for action:
  - a. Acknowledgement of employee resignation(s)
  - b. Employment of extracurricular coaches and/or sponsors
    - i. High School Football Assistant Coach
    - ii. Freshman Class Sponsor
  - c. Posting of position(s)
  - d. Approval of volunteer extracurricular coach(es) and/or sponsor(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, 2014, 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 5<sup>th</sup> day of May, 2015. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:25 PM on the 8<sup>th</sup> day of June, 2015, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 4<sup>th</sup> day of May, 2015. Board of Education of Sesser-Valier CUSD #196 Franklin County, Illinois

Roger Hicks Board Secretary