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 MARCH 9, 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):
 - February 9, 2015 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Adoption of board resolution congratulating High School Cheerleading Squad
 - e. Approval of 2015 graduation dates
 - Sesser-Valier High School Graduation: Thursday, May 28, 2015
 - Sesser-Valier Junior High School Graduation: Friday, May 29, 2015
 - f. Authorization for renewal of membership in IHSA
 - g. Authorization for Superintendent or designee to apply for state, federal, and/or private grants
- 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. Approval of 2014-2015 Amended Public School Calendar
- 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. Action upon dismissal (non-renewal) of licensed employee(s)
 - b. Action upon reduction-in-force and dismissal of licensed employee(s)
 - c. Action upon dismissal of extracurricular sponsors, coaches, and/or other extra-duty stipend positions
 - d. Authorization for district superintendent to bargain agreement with Laborers' Local 773 regarding Act-of-God day(s)
 - e. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
 - f. Employment of building principal (Sesser-Valier High School)
- 10. Other Business
- 11. Adjournment