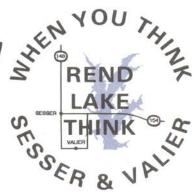
**PRINCIPALS: 625-5105** 

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.frnkln.k12.il.us



## REGULAR BOARD MEETING MARCH 14, 2016 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):
    - February 8, 2016 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2016 graduation dates
  - e. Authorization for renewal of membership in IHSA
  - f. Authorization for district 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 2015-2016 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)
  - b. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (5 ILCS 120/2(c)(8))

- 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 sponsor(s), coach(es), and/or other extra-duty stipend positions
  - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
  - e. Approval of administrative personnel contract(s) and/or amendment(s)
- 10. Other Business
- 11. Adjournment