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 MAY 9, 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):
    - April 11, 2016 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2015-2016 Public School Calendar (Final)
  - e. Authorization of 2015-2016 tentative amended district budget
  - f. Scheduling of budget hearing for 2015-2016 amended district budget (June 13, 2016, at 5:55 PM)
- 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:
  - Approval of main building projects (capital projects) for Summer, 2016, and authorization to proceed
- 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. Employment of high school mathematics teacher
  - b. Employment of extracurricular coach(es) and/or sponsor(s)
    - i. JHS Girls' Softball Coach
    - ii. HS Boys' Basketball Assistant Coach
    - iii. HS Girls' Basketball Assistant Coach
    - iv. HS Cheerleading Sponsor
    - v. JHS Girls' Volleyball Coach
    - vi. JHS Girls' Track Coach
    - vii. JHS Boys' Basketball Coach
    - viii. JHS Boys' Track Coach
  - c. Approval of teaching assignments for 2016-2017
  - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
- 10. Other Business
- 11. Adjournment