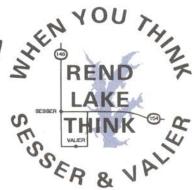
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

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 2, 2017 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
 - District Superintendent
- Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - April 18, 2017 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2016-2017 Public School Calendar (Amended; Tentative Final)
 - e. Approval of 2017-2018 Public School Calendar (Initial)
 - f. Approval of Teen REACH Summer, 2017, proposed field trips
 - g. Approval of Senior Class Trip charter bus agreement (Vandalia Bus Lines, Inc.)
 - h. Authorization of 2016-2017 tentative amended district budget
 - i. Scheduling of budget hearing for 2016-2017 amended district budget (June 12, 2017, 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:
 - Authorization for the district superintendent (or designee) and/or bookkeeper/treasurer to process and pay outstanding May, 2017, routine bills
- 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning 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))
- d. The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))
- 9. Personnel—The following item(s) will be considered for action:
 - a. Approval of maternity leave request(s)
 - b. Acknowledgement of employee resignation(s)
 - c. Approval of teaching assignments for 2017-2018
 - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)

10. Other Business

- a. Recognition of retiring board member(s)
- b. Acknowledgement of official canvass of votes

11. Adjournment