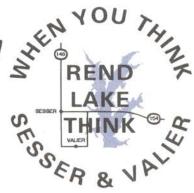
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

## 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 NOVEMBER 13, 2017 6:00 PM HIGH SCHOOL CONFERENCE ROOM

## **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):
    - October 16, 2017 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of Regional Safe School Letter of Agreement
- 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:
  - Adoption of tentative tax levy resolution (Resolution Regarding Estimated Amounts Necessary To Be Levied for the Year 2017)
- 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 extraordinary care aide (non-certified aide category)
  - Adoption of Notice to Remedy resolution and associated notice(s) for district Physical Education Teacher

- c. Adoption of Notice to Remedy resolution and associated notice(s) for district Title I Language Arts Teacher
- d. Acknowledgement of resignation(s)/retirement(s)e. Posting of position(s)
- f. Approval of volunteer assistant coach(es) and/or sponsor(s)
- g. Approval of superintendent's participation in American Association of School Administrators National Conference on Education
- 10. Other Business
- 11. Adjournment