

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.frnkn.k12.il.us](http://www.s-v.frnkn.k12.il.us)



**REGULAR BOARD MEETING  
APRIL 8, 2019  
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):
    - March 11, 2019 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2018-2019 Public School Calendar (Amended)
  - e. Approval of charter bus contract (2019 Senior Class trip)
  - f. Approval of out-of-state and/or overnight field trip(s)
  - g. Approval of Sesser-Valier Elementary/Junior High School student handbook (2019-2020)
  - h. Approval of Sesser-Valier High School student handbook (2019-2020)
  - i. Approval of district extracurricular rules and random drug testing procedures (2019-2020)
  - j. Approval of Title I school-wide plan
  - k. Authorization for district superintendent or designee to apply for state, federal, and/or private grants
  - l. Authorization for district superintendent or designee to seek milk & bread bids (2019-2020)
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 maintenance and/or capital projects for Summer, 2019, with authorization to proceed
  - b. Establish date/time for special board meetings and board reorganization

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 public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

9. Personnel (New Business)—The following item(s) will be considered for action:

- a. Employment of personnel
  - i. High School Family & Consumer Science Teacher
- b. Approval of side-letter agreement with the Sesser-Valier Education Association and two of its members regarding certain high school football coaching positions
- c. Acknowledgment of employee resignation(s)
- d. Employment of extra-duty coach(es) and/or sponsor(s)
  - i. Associate Head Football Coach
- e. Action upon dismissal of extracurricular sponsor(s), coach(es), and/or other extra-duty stipend positions

10. Other Business

11. Adjournment