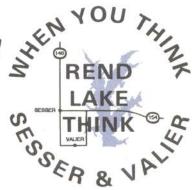
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

## Sesser-Valier Community Unit School

District 196 4626 St. Hwy. 154 SESSER, ILLINOIS 62884 625-5105 FAX (618)625-6696 www.s-v.fmkin.k12.ii.us



## REGULAR BOARD MEETING AUGUST 13, 2018 6:00 PM HIGH SCHOOL LIBRARY

**AGENDA (AMENDED)** 

- 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):
    - July 9, 2018 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Adoption of certification of transportation safety hazard resolution
  - e. Approval of a dual-credit agreement (Rend Lake College)
  - f. Approval of Regional Safe Schools Letter of Agreement
  - g. Approval of revised board policies (final approval)
  - h. Approval & display of tentative district budget for Fiscal Year 2019
  - i. Scheduling of budget hearing for Fiscal Year 2019 (September 17, 2018—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:
  - a. Authorization for purchase of new school vans
  - b. Approval of copier lease agreement
- 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—The following item(s) will be considered for action:
  - a. Employment of personnel
    - i. Early Childhood Special Education Teacher (part-time)
    - ii. Alternative Classroom Supervisor
    - iii. Special Education Extraordinary Care Aide
    - iv. Teen REACH Grant Coordinator
    - v. Teen REACH Grant Assistant Coordinator
  - b. Acknowledgement of employee resignation(s)
  - c. Approval of collective bargaining agreement with Sesser-Valier Education Association for 2018-2019
  - d. Approval of District Maintenance Supervisor salary and/or benefit(s)
  - e. Approval of administrator employment contract(s) and/or amendment(s)
- 10. Other Business
- 11. Adjournment