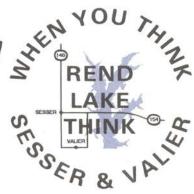
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

Sesser-Valier Community Unit School

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



REGULAR BOARD MEETING MARCH 11, 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
- Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - February 11, 2019 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2019 graduation dates
 - e. Authorization for renewal of membership in Illinois High School Association (IHSA)
 - f. Approval of one-year extension of athletic cooperative agreement with Waltonville High School for certain athletic programs per IHSA Bylaw 2.030 modification
- 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 facility-based technology infrastructure update proposal (Quality Network Solutions)
 - b. Authorization for district-based personal finance/budgeting course for community members
- 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)
 - 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. Action upon dismissal of extracurricular sponsor(s), coach(es), and/or other extra-duty stipend positions
 - b. Acknowledgement of employee resignation(s)
 - c. Authorization for district superintendent to bargain a side-letter agreement with the Sesser-Valier Education Association regarding certain extracurricular/extra-duty positions
- 10. Other Business
- 11. Adjournment