

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  
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
5. 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:
  - a. 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)
  - 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. 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