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.fmkln.k12.ii.us



## REGULAR BOARD MEETING MAY 13, 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):
    - April 8, 2019 (Regular Board Meeting)
    - April 29, 2019 (Special Board Meeting)
    - April 29, 2019 (Special Board Meeting-Reorganization)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2019-2020 tentative school calendar
  - e. Approval of Fiscal Year 2020 regular board meeting schedule
  - f. Authorization for district superintendent to execute renewal agreement with Centerstone for in-district mental health services
- 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 commendation resolutions
    - i. Durham School Services Driver Judy Scott
    - ii. Illinois State Police Sergeant Tom Lillard
    - iii. Villa Grove Community Unit School District No. 302
  - b. Authorization for purchase of new school van and/or wheelchair lift equipment
  - c. Appointment of board committee 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)
- 9. Personnel (New Business)—The following item(s) will be considered for action:
  - a. Employment of personnel
    - i. High School Agriculture Teacher
  - b. Employment of extra-duty coach(es) and/or sponsor(s)
    - i. High School Girls Basketball Assistant Coach
    - ii. FCCLA Sponsor
  - c. Approval of teaching assignments for 2019-2020
  - d. Approval of volunteer assistant coach(es) and/or sponsor(s)
  - e. Acknowledgment of employee resignation(s)
  - f. Posting of position(s)
- 10. Other Business
- 11. Adjournment