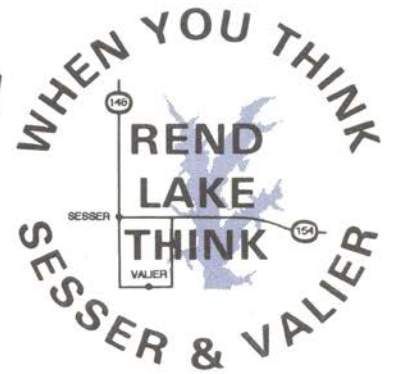


PRINCIPALS: 625-5105

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
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**REGULAR BOARD MEETING
AUGUST 12, 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):
 - July 2, 2019 (Policy Committee Meeting)
 - July 8, 2019 (Regular Board Meeting)
 - July 25, 2019 (Special Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Adoption of certification of transportation safety hazard resolution
 - e. Approval of dual-credit agreement (Rend Lake College)
 - f. Approval of Regional Safe Schools Letter of Agreement (ROE #21)
 - g. Approval of revised board policies (final approval)
 - h. Approval & display of tentative district budget for Fiscal Year 2020
 - i. Scheduling of budget hearing for Fiscal Year 2020 (September 16, 2019—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 sale of surplus equipment (van)
 - b. Revision of district security practice(s)

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 extra-duty coach(es) and/or sponsor(s)
 - i. Junior Class Sponsor
 - ii. Teen REACH Grant Coordinator
 - iii. Teen REACH Grant Assistant Coordinator
- b. Approval of District Maintenance Supervisor salary and/or benefit(s)
- c. Approval of District Secretary/Bookkeeper employment contract amendment(s)
- d. Approval of administrator employment contract amendment(s)
 - i. Elementary/Junior High School Principal
 - ii. High School Principal
 - iii. District Superintendent

10. Other Business

11. Adjournment