

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
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**REGULAR BOARD MEETING
JANUARY 13, 2020
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):
 - December 9, 2019 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of licensed staff seniority list
 - e. Approval of educational support personnel seniority list
 - f. Approval & display of revised board policies (1st reading)
 - g. Approval of facility-use request (Old Gym; Sesser-Valier Youth Athletic Organization, Inc.)
 - h. Approval of school photography proposal (Iconik Studio)
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. Status of closed session minutes and/or destruction of closed session verbatim record audio recordings
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. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

9. Personnel (New Business)—The following item(s) will be considered for action:

- a. Approval of maternity leave request
- b. Acknowledgment of employee resignation(s)/retirement(s)
- c. Employment of extracurricular coach(es) and/or sponsor(s)
- d. Approval of extracurricular volunteer assistant coach(es) and/or sponsor(s)

10. Other Business

11. Adjournment