

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
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**REGULAR BOARD MEETING
JULY 8, 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):
 - June 10, 2019 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2019-2020 Public School Calendar (Initial)
 - e. Adoption of lunch price schedule
 - f. Approval of ISBE Consolidated District Plan (Fiscal Year 2020)
 - g. Approval of Fiscal Year 2020 Teen REACH program agreement
 - h. Approval of Workers' Compensation Self-Insurance Trust (WCSIT) intergovernmental cooperative pooling agreement
 - i. Approval of Illinois School District Agency (ISDA) agreement
 - j. Approval/display of revised board policies (1st Reading)
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 proposals for milk & bread for the 2019-2020 school year
 - b. Revision of district security practice(s)
 - c. 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. 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))
- c. 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. Employment of extra-duty coach(es) and/or sponsor(s)
 - i. FFA Sponsor
- b. Approval of teaching assignment(s) for 2019-2020
- c. Approval of maternity leave request
- d. Acknowledgment of employee resignation(s)
- e. Approval of volunteer assistant coach(es) and/or sponsor(s)
- f. Approval of district superintendent authorizations
 - i. Authorization for district superintendent to post positions as needed
 - ii. Authorization for district superintendent to make faculty/staff transfers and appointments as needed

10. Other Business

11. Adjournment