

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



**REGULAR BOARD MEETING
SEPTEMBER 16, 2019
6:00 PM
HIGH SCHOOL LIBRARY**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. District Auditor (Doug Ess, Glass & Shuffett, Ltd., Certified Public Accountants)
 - b. Sesser-Valier Education Association
 - c. Laborers' Local 773
 - d. Custodial & Maintenance Supervisor
 - e. Elementary/Junior High School Principal
 - f. High School Principal
 - g. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - August 12, 2019 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of district audit for Fiscal Year 2019
 - e. Approval of administrator & teacher compensation reports
 - f. Approval of Memorandum of Understanding with Regional Office of Education #21 regarding tuition-based, alternative school services
 - g. Authorization for District Superintendent or designee to execute 2019-2020 Section 125 plan(s) (retroactive to August 15, 2019)
 - h. Authorization for District Superintendent or designee to prepare, submit, and/or amend Evidence-Based Funding Spending Plan as necessary pursuant to approved district budget(s)
 - i. Approval of 2019-2020 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School; Sesser-Valier High School; Teen REACH Program)
 - j. Approval of district budget for Fiscal Year 2020
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. Acceptance of bid & authorization for sale of surplus school equipment (school van)

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. Acknowledgement of employee resignation(s)

10. Other Business

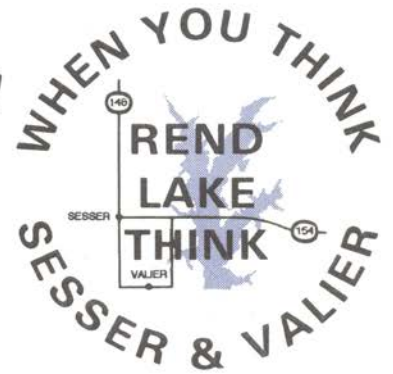
11. Adjournment

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PUBLIC NOTICE

Notice is hereby given by the Board of Education of Sesser-Valier Community Unit School District No. 196, in the County of Franklin, State of Illinois, that the tentative budget for said School District for the fiscal year beginning July 1, 2019, will be on file and conveniently available for public inspection at the District Office, 4626 State Highway 154, Sesser, Illinois, in this School District from and after 8:30 AM on the 13th day of August, 2019. Notice is further hereby given that a public hearing on said tentative budget will be held at 5:55 PM on the 16th day of September, 2019, at 4626 State Highway 154, Sesser, Illinois, in this School District.

DATED this 12th day of August, 2019.
Board of Education of Sesser-Valier CUSD #196
Franklin County, Illinois

Roger Hicks
Secretary