

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](http://www.s-v.frnkn.k12.il.us)



**REGULAR BOARD MEETING  
AUGUST 10, 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):
    - July 13, 2020 (Regular Board Meeting)
    - July 30, 2020 (Special Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Adoption of certification of transportation safety hazard resolution
  - e. Authorization to execute dual credit agreement (Rend Lake College)
  - f. Authorization to execute Regional Safe Schools Letter of Agreement (ROE #21)
  - g. Approval of Memorandum of Understanding with Regional Office of Education #21 regarding tuition-based, alternative school services and authorization for District Superintendent or designee to execute MOU
  - h. Authorization for District Superintendent or designee to execute 2020-2021 Section 125 plan(s)
  - i. Authorization to execute Fiscal Year 2021 Teen REACH program agreement
  - j. Approval/display of revised board policies (final approval)
  - k. Approval & display of tentative district budget for Fiscal Year 2021
  - l. Scheduling of budget hearing for Fiscal Year 2021 (September 14, 2020—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: (See Personnel)
  - a. Adoption of temporary procedure/restriction regarding extracurricular activity participation during remote learning

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 extracurricular coach(es) and/or sponsor(s)
  - i. Teen REACH Grant Coordinator
  - ii. Teen REACH Grant Assistant Coordinator
- b. Transfer(s) of educational support personnel

10. Other Business

11. Adjournment