

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  
JANUARY 11, 2021  
6:00 PM  
HIGH SCHOOL LIBRARY & VIA ZOOM**

**Because of the COVID-19 crisis and the Governor's disaster declarations, this meeting is not fully open. A fully in-person meeting is not practical or prudent because of COVID-19.**

Any interested member of the public may contemporaneously hear all discussion, testimony and roll call votes taken during the board meeting by using the following web-based, virtual meeting link (ZOOM):

<https://zoom.us/j/98580938354?pwd=aEVqbkoxbFdSL3RXQUtXdVpyWnBKUT09>

Meeting ID: 985 8093 8354

Passcode: j9FQ1b

Members of the public or other individuals interested in hearing this regular board meeting may contact the District Superintendent's office during regular school hours for assistance with questions about using ZOOM for this meeting.

### **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 14, 2020 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval & display of revised board policies (1<sup>st</sup> 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 HVAC professional services fee proposal (Boyt Engineering; effective December 23, 2020)
- b. 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. Employment of school office secretary (clerical category)
- b. Employment of special education classroom aide (certified aide category) and/or special education extraordinary care aide (non-certified aide category)
- c. Acknowledgment of employee resignation(s)/retirement(s)

**10. Other Business**

**11. Adjournment**