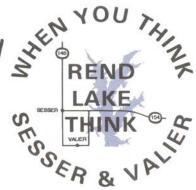
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

Sesser-Valier Community Unit School

District 196 4626 St. Hwy. 154 SESSER, ILLINOIS 62884 625-5105 FAX (618)625-6696 www.s-v.fmkin.k12.ii.us



REGULAR BOARD MEETING JULY 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
 - District Superintendent
- Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - June 8, 2020 (Regular Board Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of the 2019-2020 Final (Amended) Public School Calendar
 - e. Approval of 2020-2021 Amended Public School Calendar
 - f. Approval of facility-use request for the VFW Baseball/Softball Field (Sesser VFW; fee waiver)
 - g. 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 2020-2021 school year
 - 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 extracurricular coach(es) and/or sponsor(s)
 - i. High School Girls' Basketball Assistant Coach
 - b. 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