

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  
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
  - f. District Superintendent
5. 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 (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 proposals for milk & bread for the 2020-2021 school year
  - 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 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