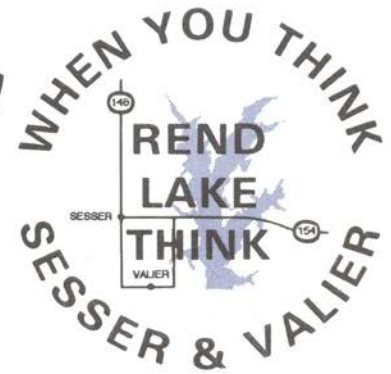


PRINCIPALS: 625-5105

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.frnkln.k12.il.us



**REGULAR BOARD MEETING
JUNE 14, 2021
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):
 - May 3, 2021 (Regular Board Meeting)
 - May 3, 2021 (Special Board Meeting; Reorganization)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Approval of 2020-2021 Public School Calendar (final)
 - e. Approval of district depository resolution(s) for Fiscal Year 2022
 - f. Adoption of prevailing wage resolution for Fiscal Year 2022
 - g. Approval of Fiscal Year 2021 amended district budget
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 copier lease agreement (GFI Digital; 3-year agreement)
 - b. Authorization to proceed with architectural/engineering design, project planning, and/or financial planning for heating/ventilation/air conditioning remodeling project
 - c. Discussion of options to increase participation in junior high school athletic activities
 - d. Appointment of board committee member(s)
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 schedule 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. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. High School Girls Volleyball Assistant Coach
 - b. Approval of side-letter agreement with the Sesser-Valier Education Association and an individual employee regarding sick leave
 - c. Acknowledgement of employee resignation(s)
 - d. Approval of volunteer assistant coach(es) and/or sponsor(s)
- 10. Other Business
- 11. Adjournment