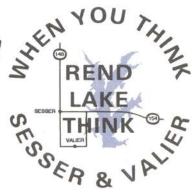
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

## 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 MARCH 8, 2021 6:00 PM HIGH SCHOOL LIBRARY

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment & Correspondence
- 4. Reports
  - a. District Architect & Mechanical Engineer
  - b. Sesser-Valier Education Association
  - c. Laborers' Local 773
  - d. Custodial & Maintenance Supervisor
  - e. Elementary/Junior High School Principal
  - f. High School Principal
  - g. District Superintendent
- 5. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s):
    - February 8, 2021 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of customer service agreement with Republic Services
  - e. Approval of district auditor proposal for Fiscal Years 2021-2023
  - f. Approval of 2020-2021 Amended Public School Calendar
- 6. Old Business—The following item(s) will be considered for action:
  - a. Authorization to offer dual-credit courses in physical education, health education, and mathematics
  - Modification of in-person student attendance/activity options for district students during 2020-2021
- 7. New Business—The following item(s) will be considered for action:
  - Approval of Teachers' Retirement System of the State of Illinois Supplemental Savings Plan Employer Participation Agreement
  - b. Approval of IDEA Carryover Funds Agreement between Franklin & Jefferson Counties Special Education District and Sesser-Valier Community Unit School District No. 196
  - c. Authorization for District Superintendent to enter into athletic trainer partnership agreement
  - d. Authorization to proceed with HVAC remodeling project planning

- e. Reschedule regular May, 2021, meeting
- f. Schedule board reorganizational meeting

## 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 junior high school science teacher
  - b. Approval of teaching assignment for 2021-2022 (transfer; if needed)
  - c. Employment of extracurricular coach(es) and/or sponsor(s)
    - i. High School Girls Volleyball Assistant Coach
  - d. Approval of volunteer extracurricular coach(es) and/or sponsor(s)
  - e. Action upon dismissal of extracurricular sponsor(s), coach(es), and/or other extra-duty stipend positions
    - i. Teen REACH Grant Coordinator
    - ii. Teen REACH Grant Assistant Coordinator
    - iii. High School Girls Basketball Assistant Coach
    - iv. High School Girls Volleyball Assistant Coach
  - f. Acknowledgement of employee resignation(s)/retirement(s)
  - g. Authorization for District Superintendent to bargain a specific, individual employee matter (use-of-leave) with Laborers' Local 773
  - h. Approval of administrator employment contract(s)
    - i. District Superintendent
  - i. Posting of position(s)
    - i. Cook (Kitchen Personnel)
    - ii. Special Education Teacher
    - iii. District Secretary/Bookkeeper
    - iv. Elementary Classroom Teacher (if needed)
- 10. Other Business
- 11. Adjournment