

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](http://www.s-v.frnkln.k12.il.us)



### **REGULAR BOARD MEETING MAY 3, 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):
    - April 12, 2021 (Regular Board Meeting)
  - b. Treasurer's report
  - c. Payment of bills & salaries
  - d. Approval of 2020-2021 Public School Calendar (Amended)
  - e. Approval of Fiscal Year 2022 Consolidated District Plan (ISBE)
  - f. Approval of Centerstone Memorandum of Understanding
  - g. Approval & display of tentative amended district budget for Fiscal Year 2021
  - h. Scheduling of amended budget hearing for Fiscal Year 2021 (June 14, 2021—5:55 PM)
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
  - b. 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:
  - a. Approval of bond underwriter/placement agent engagement letter (Stifel, Nicolaus & Company, Inc.)
  - b. Authorization for the district superintendent (or designee) and/or bookkeeper/treasurer to process and pay outstanding May, 2021, routine bills

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)

9. Personnel (New Business)—The following item(s) will be considered for action:

- a. Employment of Special Education Teacher
- b. Employment of Cook
- c. Employment of District Secretary/Bookkeeper
- d. Employment of extracurricular coach(es) and/or sponsor(s)
  - i. High School Girls Basketball Assistant Coach
- e. Approval of employee request for unpaid leave

10. Other Business

- a. Recognition of retiring board member(s)
- b. Acknowledgement of official canvass of votes

11. Adjournment