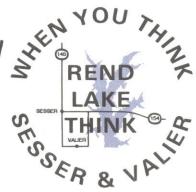
Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

## Sesser-Valier Community Unit School

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



## REGULAR BOARD MEETING FEBRUARY 13, 2023 6:00 PM HIGH SCHOOL LIBRARY

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment & Correspondence
- 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
  - g. Series 2022 Bond Issue Post-Issuance Tax Compliance Report
- 5. Consent Agenda—The following items(s) will be considered for action (consent approval):
  - a. Minutes of previous meeting(s):
    - January 9, 2023 (Regular Board Meeting)
    - January 9, 2023 (Policy Committee Meeting)
  - b. Payment of bills & salaries
  - c. Treasurer's report
  - d. Approval of 2022-2023 Amended Public School Calendar
  - e. Approval of educational support personnel seniority list
  - f. Approval of revised board policies (final approval)
- 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. Discussion/study/approval of high school boys & girls wrestling program
  - b. Authorization for District Superintendent or designee to purchase school vans (State contract)
  - c. Authorization to seek proposals for parking lot sealing/striping
- 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. Acknowledgement of employee resignation(s) and/or retirement(s)
  - b. Employment of extracurricular coach(es) and/or sponsor(s)
    - i. JHS Boys Track Coach
  - c. Approval of volunteer assistant coach(es) and/or sponsor(s)
    - i. Drama Club
- 10. Other Business
- 11. Adjournment