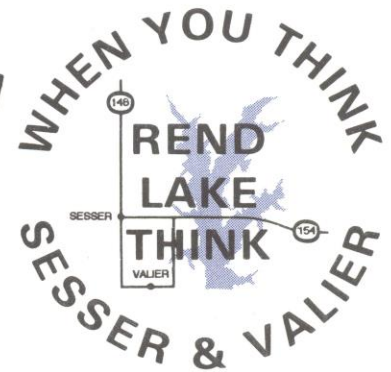


PRINCIPALS: 625-5105

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



**REGULAR BOARD MEETING
DECEMBER 11, 2023
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):
 - November 13, 2023 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Adoption of resolution referencing disposition of obsolete school equipment
 - e. Adoption of resolution authorizing final aggregate tax levy for year 2023
 - f. Adoption of a resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2023
 - g. Adoption of a resolution authorizing tax levy for tort immunity for year 2023
 - h. Adoption of a resolution authorizing tax levy for special education purposes for year 2023
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. Authorization for District Superintendent to adjust individual fund levies, not to exceed Board-approved aggregate tax levy for 2023
 - b. Authorize increased project amount for Fiscal Year 2024 School Maintenance Project Grant (retroactive to November 28, 2023)

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))
- c. Student disciplinary cases (5 ILCS 120/2(c)(9))

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

- a. Acknowledgement of employee resignation(s)/retirement(s)
- b. Employment of personnel
 - i. School Office Secretary (Clerical Category)
 - ii. Junior High School Girls Basketball Coach
- c. Approval of volunteer assistant coach(es) and/or sponsor(s)

10. Other Business

11. Adjournment