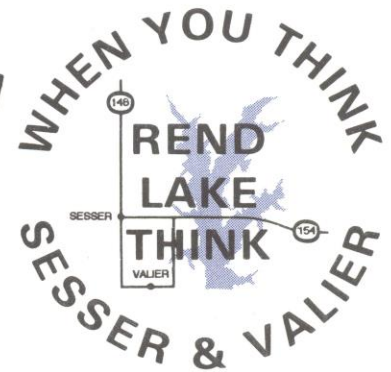


PRINCIPALS: 625-5105

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
MARCH 11, 2024
6:00 PM
HIGH SCHOOL LIBRARY**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
 - a. Du Quoin State Bank Presentation
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), including closed session minutes (if applicable):
 - February 12, 2024 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Approval of 2023-2024 Amended Public School Calendar
 - e. Authorization for renewal of membership in Illinois High School Association (IHSA)
 - f. Approval of facility-use request (SV Rising Stars; VFW Baseball/Softball Field)
 - g. Approval of 2024 graduation dates
 - i. Sesser-Valier High School: Thursday, May 16, 2024
 - ii. Sesser-Valier Junior High School: Friday, May 17, 2024
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. Revision to admission pricing for athletic events
 - b. Addition of student advisor to school board
 - c. Proposed revision to Board Policy 2:110, *Qualifications, Term, and Duties of Board Officers*

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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422)
- d. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2(c)(11))

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

- a. Employment of licensed teaching personnel
 - i. High School Social Studies Teacher
- b. Employment of educational support personnel
 - i. District Custodian
- c. Employment of extracurricular coach(es) and/or sponsor(s)
 - i. Junior High School Boys Track Coach
- d. Approval of volunteer assistant coach(es) and/or sponsor(s)
- e. Acknowledgement of employee resignation(s)/retirement(s)
- f. Action upon dismissal of extracurricular coach(es), sponsor(s), and/or other extra-duty stipend position(s)
 - i. Teen REACH Grant Coordinator
 - ii. Teen REACH Grant Assistant Coordinator
 - iii. High School Boys Basketball Head Coach
 - iv. High School Boys Basketball Assistant Coach
 - v. High School Girls Basketball Head Coach
 - vi. High School Girls Volleyball Coach
 - vii. 7th & 8th Grade Girls Basketball Coach
 - viii. Junior High School Cheerleading Sponsor

10. Other Business

11. Adjournment