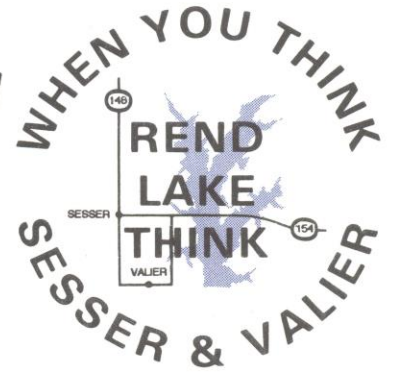


PRINCIPALS: 625-5105

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
OCTOBER 10, 2023
6:00 PM
HIGH SCHOOL LIBRARY**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. District Auditor (Doug Ess, Glass & Shuffett, Ltd., Certified Public Accountants)
 - 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):
 - September 18, 2023 (Regular Board Meeting)
 - b. Payment of bills & salaries
 - c. Treasurer's report
 - d. Approval of library program media evaluation
 - e. Approval of Fiscal Year 2023 district audit
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. Review/discuss legal opinion regarding video student records
 - b. Appointment of board member to fill vacancy for unexpired term
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. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance (5 ILCS 120/2(c)(3))
 - d. 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)
- 9. Personnel (New Business)—The following item(s) will be considered for action:
 - a. Approval of volunteer assistant coach(es) and/or sponsor(s)
- 10. Other Business
 - a. Recognition of service for resigned board member
- 11. Adjournment