



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, February 21, 2024
Forreston Junior Senior High School Library
Immediately following the Townhall Meeting that
begins at 6:00 p.m.**

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, February 21, in the Forreston Junior Senior High School Library, beginning immediately following the Facility Committee Meeting and Townhall Meeting that begins at 5:30 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

D. RECOGNITION OF VISITORS & PUBLIC COMMENTS

E. CONSENT AGENDA

1. Approval of Minutes
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

F. SUPERINTENDENT'S REPORT

1. Building Highlights
2. Facilities Highlights
3. Community Highlights
4. Staff Communications
5. Notes of Appreciation
6. Summer Planning
7. 2024-2025 School Year Planning

G. DISTRICT FINANCIAL REPORT

1. Property Tax Relief Grant Update
2. District Maintenance Project Grant Update
3. Marilyn J. Ludwig Trust

H. BOARD ACTION & DISCUSSION

1. Approval of Natural Gas Contract with Constellation
2. Approval of FGS & GVGS Summer Roofing Project with Freeport Industrial
3. Approval of Summer HVAC Project with Complete Mechanical Solutions
4. Approval of Handbooks & Fees for the 2024-2025 School Year - 1st Reading

I. CLOSED SESSION -- Recommend a Closed Session to discuss: the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired - 5ILCS120/2(c)(5); and Student disciplinary cases - 5ILCS120/2(c)(9).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Educational Support Personnel Annual Increase for FY25
2. Approval of Administrative Contract for H. Politsch for the 2024-2025, 2025-2026, and 2026-2027 School Years
3. Approval of Administrative Contract for R. Schrader for the 2024-2025, 2025-2026, and 2026-2027 School Years
4. Approval of Administrative Contract for K. Zick for the 2024-2025, 2025-2026, and 2026-2027 School Years

K. CALENDAR ITEMS

1. February 2024
2. March 2024

L. OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD

1. Statements of Economic Interest
2. Northwest Division Meeting - March 6, 2024
3. IASB Constitution and Position Statements

M. ADJOURNMENT