



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING AT 6:30 P.M.
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
March 20, 2019
Forreston Grade School
6:30 PM

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 Payment of Bills & Claims
4. Approval of Activity Accounts
5. Approval of Advertisers/Donors
6. Approval of Hearing Officer - Dr. Michael Houselog

F. "CARDINAL STRONG" SPOTLIGHT

1. Mr. Schneiderman will share highlights from Forreston Grade School.

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Notes of Appreciation
4. Strategic Plan Update

H. BOARD ACTION & DISCUSSION

1. Approval of Bus Lease
2. Approval of Handbooks & Fees for the 2019 - 2020 School Year - 1st Reading
3. Approval of Catastrophic Insurance Renewal for the 2019 - 2020 School Year
4. Approval of IHSA & IESA Membership for the 2019 - 2020 School Year
5. Approval of Memorandum of Understanding for Certified Staff Calendar
6. Approval of Memorandum of Understanding for Non-Certified Staff Calendar
7. Approval of First State Bank - Debit Card
8. Approval of Forrestville Valley Investment Plan

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); Negotiations - 5ILCS120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Re-Employment of First-Year, Full-Time, Probationary, Certified Personnel for the 2019 - 2020 School Year
2. Approval of Re-Employment of Second-Year, Full-Time, Probationary, Certified Personnel for the 2019 - 2020 School Year
3. Approval of Re-Employment of Third-Year, Full-Time, Probationary, Certified Personnel for the 2019 - 2020 School Year
4. Approval of Re-Employment of Third and Fourth-Year Full-Time, Probationary, Certified Personnel, Placing the Staff on Tenure, for the 2019 - 2020 School Year
5. Approval of Re-Employment of Part-Time, Certified Personnel for the 2019 - 2020 School Year
6. Approval of Resolution Authorizing Non-Re-Employment & Dismissal of Probationary Teacher(s) at the End of the 2018 - 2019 School Year
7. Approval of Resignation(s) of Certified Personnel at the end of the 2018 - 2019 School Year
8. Approval of Employment of Certified Personnel, Pending Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements for the 2019 - 2020 School Year
9. Approval of Renewal of Tenured Certified Personnel for the 2019 - 2020 School Year
10. Approval of Employment of Educational Support Personnel, Pending Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements
11. Approval of Retirement(s) of Educational Support Personnel
12. Approval of Transfer in Assignments of Educational Support Personnel
13. Approval of Renewal of Educational Support Personnel for the 2019 - 2020 School Year
14. Approval of Salary Increase for Educational Support Personnel for the 2019 - 2020 School Year
15. Approval of Differential Assignments for the 2018 - 2019 School Year
16. Approval of Differential Assignments for the 2019 - 2020 School Year
17. Approval of Resolution Authorizing Disciplinary Action for Student #2019-10

K. CALENDAR ITEMS

1. **MARCH, 2019**

March 07 - PLTW Course Presentation - 6:30 p.m. & Freshmen Orientation - 7:00 p.m.
March 08-09 - FFA Toy & Craft Show
March 13 - FHS Scholarship & Career Night - 7:00 p.m.
March 15 - End of 3rd Quarter
March 22 - 3rd Quarter Report Cards
March 20 - Board Committee & Regular Monthly Board Meetings
March 25-29 - No School - Spring Break

APRIL, 2019

April 01 - School Resumes
April 06 - FJSHS Musical - 7:00 p.m.
April 07 - FJSHS Musical - 3:00 p.m.
April 10 - FFA Chapter Banquet
April 17 - Board Committee & Regular Monthly Board Meetings
April 19 - No School - Good Friday
April 24 - Full Day of Student Attendance
April 26 - 4th Quarter Progress Reports
April 27 - FHS Prom

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

M. ADJOURNMENT