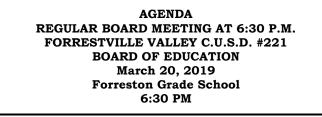


FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith



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 - 5ILS120/2(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