



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, April 17, 2024
Forreston Junior Senior High School Chorus Room
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, April 17, 2024, in the Forreston Junior Senior High School Chorus Room, beginning at 6:30 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
6. Approval of Advertisers/Donors

F. "CARDINAL STRONG" SPOTLIGHT - Illinois State Scholars

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Foundation Update
6. Staff Communications
7. Health Insurance Update

H. DISTRICT FINANCIAL REPORT

1. 2023-2024 School Year 3rd Quarter Financial Report
2. FY25 Budget Development

I. BOARD ACTION & DISCUSSION

1. Approval of Temporary Construction Easement with Illinois Department of Transportation Parcel #2092014 as Presented
2. Approval of Temporary Construction Easement with Illinois Department of Transportation Parcel #2092016 as Presented
3. Approval of FJSHS Convection Oven
4. Approval of John Deere 1025R Sub-Compact Utility Tractor
5. Approval of Resolution Authorizing Purchase of District Fleet Equipment
6. Approval of District Consolidated Plan for Federal Funding

7. Approval of Final 2023-2024 District Calendar

- a. Last Day for Students - June 5, 2024
- b. Last Day for Staff - June 6, 2024

8. Approval of Policy Recommendations - PRESS Issue 114 & Other Policies - 1st Reading

J. 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).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. No action anticipated at this time

L. CALENDAR ITEMS

1. April 2024
2. May 2024

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

1. Statements of Economic Interest
2. IASB Division Meetings
3. Joint Annual Conference - November 22-24, 2024

N. ADJOURNMENT