

FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION February 19, 2020 AGENDA Held in the Library at Forreston Junior/Senior High School 601 E. Main Street, Forreston, Illinois 6:30 p.m.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

- D. 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

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

F. "CARDINAL STRONG" SPOTLIGHT

- 1. Illinois State Scholars Recognition
- G. SUPERINTENDENT'S REPORT
 - 1. District Highlights
 - 2. Building Highlights
 - 3. Staff Communication
 - 4. Notes of Appreciation
 - 5. Summer Programming & Staffing
 - 6. Strategic Plan Update
 - 7. 2019 2020 School Year Planning

H. DISTRICT FINANCIAL REPORT

1. Property Tax Relief Grant Update

I. BOARD ACTION & DISCUSSION

- 1. Approval of Swimming Cooperative with Byron School District
- 2. Approval of Girls Track Cooperative with Polo School District
- 3. Approval of Boys Track Cooperative with Polo School District
- 4. Approval of District Strategic Plan 2021.2022.2023
- 5. Approval of Transitional Math Partnership Agreement with Highland Community College
- 6. Approval of Resolution Authorizing Electrical Energy Contract
- 7. Approval of Purchase of Lawn Equipment

J. CALENDAR ITEMS

K. CLOSED SESSION

A closed session may be held 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).

L. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time

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

N. ADJOURNMENT