



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
September 18, 2019
Forreston Junior/Senior High School
6:30 PM

- A. **BUDGET HEARING**
- B. **ADMINISTRATIVE COST WAIVER HEARING**
- C. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA**
- F. **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
- G. **FINANCIAL REPORT**
 - 1. FY19 Audit Presentation by Auditor Jerry Funk
 - 2. FY19 Budget Recap
- H. **RECOGNITION OF VISITORS & PUBLIC COMMENTS**
- I. **"CARDINAL STRONG" SPOTLIGHT**
 - 1. Kelley Koester - Ag Teacher Grant Recipient
- J. **SUPERINTENDENT'S REPORT**
 - 1. District Highlights
 - 2. Building Highlights
 - 3. Foundation Update
 - 4. Staff Communication
 - 5. Notes of Appreciation
 - 6. Strategic Plan Update
- K. **IASA/IPA LEADERSHIP**
- L. **BOARD ACTION & DISCUSSION**
 - 1. Approval of FY19 Audit
 - 2. Approval of FY20 Final Budget
 - 3. Approval of Resolution to Waive Limitation of Administrative Costs
 - 4. Approval of Resolution Authorizing Abatement of Working Cash Fund
 - 5. Approval of Annual 4th Grade Field Trip to Springfield
 - 6. Approval of Snow Removal bid for 2019 - 2020 and 2020 - 2021 with Heslop Excavating
 - 7. Approval of Safe Routes to School Planning & Design
 - 8. Approval of Policy Recommendations (PRESS Issue 101, Review of Sections 5 & 6, Other Policies) - 2nd Reading
- M. **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); The purchase or lease of real property for the use of the public body - 5ILCS120/2(c)(5); Litigation - 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9).
- N. **POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**
 - 1. None at this time.
- O. **CALENDAR ITEMS**
- P. **OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD**
- Q. **ADJOURNMENT**