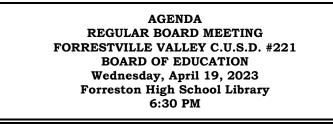


SUPERINTENDENT Mrs. Sheri Smith



A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, April 19, 2023, at Forreston Junior Senior High School in the Library, 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 Payment of Bills & Claims
- 4. Approval of Activity Accounts

### F. "CARDINAL STRONG" SPOTLIGHT - Illinois State Scholars

### G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Building Highlights
- 3. Facility Highlights
- 4. Community Updates
- 5. Staff Communication
- 6. Notes of Appreciation
- 7. Health Insurance Update

### H. DISTRICT FINANCIAL REPORT

- 1. 2022-2023 School Year 3rd Quarter Financial Report
- 2. FY24 Budget Development

### I. BOARD ACTION & DISCUSSION

- 1. Approval of Additional Resolution Authorizing Purchase of Transportation Equipment
- 2. Approval of Resolution Authorizing Electrical Energy Contract
- 3. Approval of FJH Locker Room and Restroom Flooring Resurface Project
- 4. Approval of Locker Room Upgrades at FJSHS
- 5. Approval of Restroom Upgrades at FJSHS
- 6. Approval of Cross-Country Cooperative Agreements for the 2023-2024 and 2024-2025 School Years
- 7. Approval of IHSA / IESA Memberships
- 8. Approval of District Consolidated Plan for Federal Funding

- 9. Approval of 2023-2024 Strategic Planning Implementation
- 10. Approval of Final 2022-2023 District Calendar
- 11. Approval of Policy Recommendations PRESS Issue 111 and 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. Approval of Personnel Report
- 2. Approval of Differential Report

## L. CALENDAR ITEMS

- 1. April 2023
- 2. May 2023

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

- 1. Statements of Economic Interest
- 2. 2023 School Board Election
- 3. Joint Annual Conference November 17-19, 2023

#### N. ADJOURNMENT