



# 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 19, 2023**  
**Forreston High School Library**  
**6:30 PM**

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**