

# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

# AGENDA REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION Wednesday, August 17, 2022 Forreston Junior Senior High School Choir Room 6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, August 17, 2022, in the Chorus Room, at Forreston Junior Senior High School, 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

### F. "CARDINAL STRONG" SPOTLIGHT

1. Introduction of New 2022-2023 Teaching Staff

## G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. 2022-2023 School Year
- 3. Teaching & Learning Highlights
- 4. Building Highlights
- 5. Facility Highlights
- 6. Transportation Update
- 7. Community Highlights
- 8. Staff Communication
- 9. Annual Reporting

#### H. DISTRICT FINANCIAL REPORT

- 1. FY22 Evidence Based Funding
- 2. District Investment Plan Update

#### I. BOARD ACTION & DISCUSSION

- 1. Approval of 2022-2023 School Plan
- 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); Negotiations 5ILCS120/2(c)(2); and Student disciplinary cases 5ILCS120/2(c)(9).

#### K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

- 1. Approval of Revised FVSD Educational Support Personnel Employee Handbook
- 2. Approval of Contract for Elementary Dean of Students, H. Politsch, for the 2022-2023 School Year

# L. CALENDAR ITEMS

- 1. August 2022
- 2. September 2022

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

- 1. DCFS Mandated Reporter Form
- 2. IASB Northwest Division Meetings for 2022-2023
- 3. FJSHS Ribbon Cutting Ceremony Tuesday, August 23rd at 6:00 p.m.

# N. ADJOURNMENT