



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Tuesday, August 15, 2023
Forreston Junior Senior High School Library
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Tuesday, August 15, 2023, in the Forreston Junior Senior High School 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 Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

F. SUPERINTENDENT'S REPORT

1. District Highlights
2. Teaching & Learning Highlights
3. Building Highlights
4. Athletic Highlights
5. Facilities Highlights
6. Community Highlights
7. Staff Communications
8. Notes of Appreciation
9. Annual Reporting

G. DISTRICT FINANCIAL REPORT

1. FY22 District Audit - August 14 - 18, 2023

H. BOARD ACTION & DISCUSSION

1. Approval to Let for Bids for Snow Removal
2. Approval of Policy 5:320 Evaluation - 1st Reading
3. Approval of Policy Recommendations - PRESS Issue 112, Sections 1, 2, & 3, & Other Policies - 2nd Reading

I. 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 5ILS120/2(c)(2), the Purchase of lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5ILS120/2(c)(5).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval to Authorize Superintendent Smith to Negotiate Property Purchase Agreement

K. CALENDAR ITEMS

1. August 2023
2. September 2023

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

1. 2023-2024 Forrestville Valley Behavior Threat Assessment Submission - August 1, 2023
2. IASB Northwest Division Hybrid Meeting - "The Art of School Boarding" - October 4, 2023 - Zoom or In Person

M. ADJOURNMENT