



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, December 13, 2023
Forreston Junior Senior High School Chorus Room
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, December 13, 2023, in the Forreston Junior Senior High School Chorus Room, beginning at 6:30 p.m.

A. PUBLIC HEARING - FY23 TAX LEVY

B. CALL TO ORDER/PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

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 the Highland Community College - CollegeNOW Agreement for the 2024-2025 School Year
7. Approval of the Destruction of Closed Session Meeting Audio Recordings through June, 2022
8. Approval to Keep Closed Session Meeting Minutes Closed through November, 2023

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Staff Communications
6. Business Operations Timeline

H. BOARD ACTION & DISCUSSION

1. Approval of 2023 Final Tax Levy
2. Approval and Adoption of Resolution to Add Question of County School Facility Sales Tax to March 2024 Ballot
3. Approval of FY24 Property Tax Relief Grant Application
4. Approval of Insurance Renewals
5. Approval of 2024-2025 Forreston High School Curriculum Guide - 1st Reading
6. Approval of 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); Litigation -

5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. No action anticipated at this time.

K. CALENDAR ITEMS

1. December 2023 Calendar
2. January 2024 Calendar

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

1. Board Retreat - February 1, 2024, at Highland Community College

M. ADJOURNMENT