



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 12, 2020
Forreston High School Library
6:30 PM**

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
6. Approval of Advertisers/Donors

F. "CARDINAL STRONG" SPOTLIGHT

1. Introduction of New 2020 - 2021 Teaching Staff

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Notes of Appreciation
4. Registration and Fees Collection
5. Free & Reduced Priced Lunch Guidelines
6. Vedra Scramble Golf Outing - Canceled
7. EIS Administrator & Teacher Salary & Benefits Report
8. Administrative Compensation Report
9. Staff Communication

H. DISTRICT FINANCIAL REPORT

1. FY 20 4th Quarter Revenue/Expense Summary
2. FY 20 District Audit
3. Community Grants Program

I. BOARD ACTION & DISCUSSION

1. Approval of Policy Recommendations (PRESS Issue 104), Review of Sections 4 & 5, Other Policies) - 1st Reading
2. Hold Harmless and Indemnification Agreement with Village of Forreston

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 - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); and Negotiations - 5ILCS120/2(c)(2).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time

L. CALENDAR ITEMS

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

1. FOIA Request
2. 2020 IASB/IASA/IASBO Joint Annual Conference – Canceled

N. ADJOURNMENT