



# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT  
Mrs. Sheri Smith

**AGENDA  
REGULAR BOARD MEETING  
FORRESTVILLE VALLEY C.U.S.D. #221  
BOARD OF EDUCATION  
Wednesday, February 16, 2022  
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 Wednesday, February 16, 2022, 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**

1. ESSER III Funding Plan
2. Other Public Comment

**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 - Elementary Social Emotional Learning Program**

**G. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Building Highlights
3. Community Update
4. Staff Communication
5. Notes of Appreciation
6. Summer Planning
7. 2022-2023 School Year Planning
8. COVID-19 Updates

**H. DISTRICT FINANCIAL REPORT**

1. Property Tax Relief Update
2. District Financial Profile

**I. BOARD ACTION & DISCUSSION**

1. Approval of ESSER III Funding Plan
2. Approval of Bid for FJSHS Asbestos Abatement, Summer 2022 Renovation Project
3. Approval of Band Room Locker Refinish & Replacement with Danlee Woods Products
4. Approval of Kyle Zick as Additional FJSHS Activity Account Signatory

5. Approval of Handbooks & Fees for the 2022-2023 School Year - 1st Reading

6. Approval of Policy Recommendations (PRESS Issue 108, Review of Sections 4 & 5, Other Policies) - 2nd 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 - 5ILCS120/2(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 Non-Certified Staff Annual Increase FY23

2. Approval of Administrative Contracts

a. T. Heinz for the 2022-2023, 2023-2024, and 2024-2025 School Years

b. K. Zick for the 2022-2023 School Year

c. C. Garnhart for the 2022-2023 School Year

**L. CALENDAR ITEMS**

1. February 2022

2. March 2022

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

1. FOIA Requests

2. Statements of Economic Interest

**N. ADJOURNMENT**