



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, June 23, 2021
Forreston High School Library
6:30 PM**

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, June 23, 2021, at Forreston Junior/Senior High School in the Library, beginning at 6:30 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. TRIBUTE AND MOMENT OF SILENCE FOR MEMBER JOEL LUDWIG

C. ROLL CALL

D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

F. APPOINTMENT OF DON COOK AS BOARD TREASURER

G. CONSENT AGENDA

1. Approval of Minutes
2. Approval of Monthly Financial Statement
3. Approval of Payment of Bills & Claims
4. Approval of Activity Accounts
5. Approval of Advertisers & Donors
6. Approval for Destruction of Closed Session Meeting Audio Recordings through December 2019
7. Approval to Keep Closed Session Meeting Minutes Closed through May 2021
8. Approval of Resolutions
9. Approval of Board Meeting Schedule for 2021 - 2022
10. Approval of Risk Management Plan
11. Approval of N.I.A. Executive Board Election Ballot

H. "CARDINAL STRONG" SPOTLIGHT - End of the 2020-2021 School Year Video

I. SUPERINTENDENT'S REPORT

1. District Highlights
2. Teaching & Learning Highlights
3. Building Highlights
4. Facilities Highlights
5. Community Highlights
6. Staff Communication
7. Notes of Appreciation
8. COVID-19 Updates
9. 2021-2022 Planning

J. DISTRICT FINANCIAL REPORT

1. Budget Planning
2. District Audit - August 23 - 27, 2021

K. BOARD ACTION & DISCUSSION

1. Approval of Resolution providing for the issue of not to exceed \$2,300,000 Taxable General Obligation Refunding School Bonds, Series 2021A, of the District for the purpose of refunding certain outstanding bonds of the District, authorizing the execution of an escrow agreement in connection with said

refunding, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.

2. Approval of Resolution providing for the issue of not to exceed \$3,000,000 General Obligation School Bonds, Series 2021B, of the District for the purposes of increasing the Working Cash Fund of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

3. Approval of Mesirow Financial as Underwriter/Placement Agent for Series 2021 A&B Bonds

4. Approval of Cafeteria Equipment Upgrade

5. Approval of Professional Development Growing Leaders Contract

6. Approval of GVGS Playground Equipment

L. 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); Negotiations - 5ILCS120/2(c)(2); Student disciplinary cases - 5ILCS120/2(c)(9), and Board of Education selection process.

M. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Personnel Report

2. Approval of 2021-2022 Differential Report

N. CALENDAR ITEMS

1. June and July 2021

2. August 2021

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

1. FOIA Request

2. July Board of Education meetings

3. IASB Joint Conference - November 19 - 21, 2021

P. ADJOURNMENT