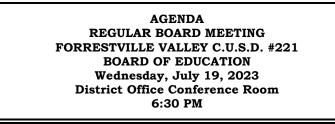


SUPERINTENDENT Mrs. Sheri Smith



A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, July 19, 2023, in the District Office Conference Room at Forreston Junior Senior High School Library, beginning at 6:30 p.m.

# A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

# B. SEATING & OATH OF OFFICE FOR BOB GRONEWOLD, NEW BOARD OF EDUCATION MEMBER

### 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 Payment of Bills & Claims
- 4. Approval of Activity Accounts

#### G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Facilities Highlights

# H. DISTRICT FINANCIAL REPORT

1. FY23 4th Quarter Revenue/Expense Summary

#### I. BOARD ACTION & DISCUSSION

1. Approval of the FY24 Tentative Budget

2. Approval of Policy Recommendations - PRESS Issue 112, Sections 1, 2, & 3, & Other Policies - 1st 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 - 5ILS120/2(c)(1).

# K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Personnel Report

### L. CALENDAR ITEMS

- 1. July 2023
- 2. August 2023

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

1. Principles for Changing Times Article

2. Public Notice - Zoning Board of Appeals

3. DCFS CANTS Form

# N. ADJOURNMENT