



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
SPECIAL BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Thursday, July 1, 2021
Forreston High School Library
6:00 PM**

A Special Meeting of the Forrestville Valley School District #221 Board of Education will be held on Thursday, July 1, 2021, at Forreston Junior/Senior High School in the Library, beginning at 6:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

D. 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); and the Board of Education selection process - 5ILCS120/2(c)(3).

E. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Rescind Previous Board Action to appoint Don Cook as Board Treasurer
2. Appointment of Beverly Wilken as Board Treasurer
3. Approval of Treasurer's Bond
 - a. Annual Treasurer's Bond
 - b. Life Safety / Working Cash Treasurer's Bond
4. Approve Resolution to Change Authority in Bank Signatory
5. Approval of Personnel Report
6. Appointment of Ogle County Education Cooperative Governing Board Representative

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

G. ADJOURNMENT