



# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT  
Mrs. Sheri Smith

<p style="text-align: center;"><b>AGENDA</b> <b>REGULAR BOARD MEETING</b> <b>FORRESTVILLE VALLEY C.U.S.D. #221</b> <b>BOARD OF EDUCATION</b> <b>June 24, 2020</b> <b>Forreston Junior/Senior High School/Zoom</b> <b>6:30 PM</b> <b>Zoom Phone Number: 1-312-626-6799</b> <b>Meeting Number: 563 258 8201</b> <b>Password: 156812</b></p>
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**A. ZOOM ACCESS**

**B. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA**

**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
7. Approval for Destruction of Closed Session Meeting Audio Recordings through December, 2018
8. Approval to Keep Closed Session Meeting Minutes Closed through May, 2020
9. Approval of Resolutions
10. Approval of Board Meeting Schedule for 2020 - 2021
11. Approval of Treasurer's Bonds
12. Approval of Risk Management Plan
13. Approval of N.I.A. Executive Board Election Ballot

**F. RECOGNITION OF VISITORS & PUBLIC COMMENTS**

**G. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Notes of Appreciation
3. Strategic Plan Update
4. 2020 - 2021 Staff Assignments
5. 2019 - 2020 School Year Final Calendar

**H. DISTRICT FINANCIAL REPORT**

1. FY '20 End of the Year Preliminary Budget Update

2. CARES Grant

**I. BOARD ACTION & DISCUSSION**

1. Approval of the FY21 Tentative Budget
2. Approval of the Forrestville Valley 2020 Return to Play Program Stage 2
3. Approval of Policy Recommendations - 1st Reading
4. Approval of FJSHS Cafeteria Equipment Upgrade
5. Approval of Wrestling Athletic Sharing Agreement between Forrestville Valley CUSD#221, Polo CUSD#222, and Chadwick-Milledgeville CUSD#399

**J. CALENDAR ITEMS**

**K. 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 Student disciplinary cases - 5ILCS120/2(c)(9).

**L. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**

1. None at this time

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

1. Open Meetings Act Procedures
2. Board Election Information
3. Board Retreat - July 16, 2020
4. Illinois Association of School Boards
5. DCFS Mandated Reporter Forms Signed by Board Members

**N. ADJOURNMENT**