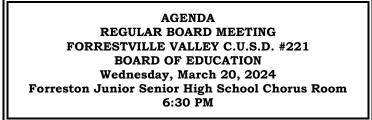


FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith



A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, March 20, 2024, in the Forreston Junior Senior High School Chorus Room, 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

E. CONSENT AGENDA

- 1. Approval of Minutes
- 2. Approval of Monthly Financial Statement
- 3. Approval of Payment of Bills & Claims
- 4. Approval of Activity Accounts

F. "CARDINAL STRONG" SPOTLIGHT - FFA

G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Building Highlights
- 3. Facilities Highlights
- 4. Community Highlights
- 5. Staff Communications
- 6. Notes of Appreciation

H. BOARD ACTION & DISCUSSION

- 1. Approval of Catastrophic Insurance Renewal for the 2024-2025 School Year
- 2. Approval of IHSA / IESA Memberships
- 3. Approval of GVGS Fencing Proposal with Dach Fencing
- 4. Approval of Cardinal Field Pavement Project with Helm Civil
- 5. Approval of Cardinal University Grow Your Own Program
- 6. Approval of Handbooks & Fees for the 2024-2025 School Year 2nd Reading

I. **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); the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired - 5ILCS120/2(c)(5); and Student disciplinary cases - 5ILCS120/2(c)(9).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Re-Employment of First-Year, Full Time, Probationary, Certified Personnel for the 2024-2025 School Year

2. Approval of Re-Employment of Second-Year, Full Time, Probationary, Certified Personnel for the 2024-2025 School Year

3. Approval of Re-Employment of Third-Year, Full Time, Probationary, Certified Personnel for the 2024-2025 School Year

4. Approval of Re-Employment of Third and Fourth-Year, Full Time, Probationary, Certified Personnel Placing the Staff on Tenure for the 2024-2025 School Year

5. Approval of Re-Employment Part Time, Certified Personnel for the 2024-2025 School Year

6. Approval of Resignation(s) of Certified Personnel at the end of the 2023-2024 School Year

7. Approval of Retirement(s) of Certified Personnel at the end of the 2023-2024 School Year

8. Approval of Resolution Authorizing Non-Re-Employment & Dismissal of Probationary Teacher(s) at the End of the 2023-2024 School Year

9. Approval of Employment of Certified Personnel, Pending Successful Criminal Background Checks, Proper Licensure, and Submissions of Pre-Employment Requirements for the 2024-2025 School Year

10. Approval of Renewal of Tenured Certified Personnel for the 2024-2025 School Year

11. Approval of Resignation(s) of Educational Support Personnel

12. Approval of Retirement(s) of Educational Support Personnel at the End of the 2023-2024 School Year

13. Approval of Employment of Educational Support Personnel Pending Successful Criminal Background Checks, Proper Licensure & Submission of Pre-Employment Requirements for the 2024-2025 School Year

14. Approval of Renewal of Educational Support Personnel for the 2024-2025 School Year

15. Approval of Employment of Differential Assignments, Pending Successful Criminal Background Checks and Submission of Pre-Employment Requirements for the 2024-2025 School Year

16. Approval of Employment of Differential Assignments Pending Successful Criminal Background Checks and Submission of Pre-Employment Requirements for the 2023-2024 School Year

17. Approval of Resolution to Accept Donation of Property

K. CALENDAR ITEMS

1. March 2024

2. April 2024

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

1. Statements of Economic Interest

- 2. Trauma Informed Practices Training
- 3. IASA Board of Directors

M. ADJOURNMENT