



# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

**SUPERINTENDENT**  
**Mrs. Sheri Smith**

**AGENDA**  
**REGULAR BOARD MEETING**  
**FORRESTVILLE VALLEY C.U.S.D. #221**  
**BOARD OF EDUCATION**  
**Wednesday, May 17, 2023**  
**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, May 17, 2023, at Forreston Junior Senior High School Library, 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 Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

**F. "CARDINAL STRONG" SPOTLIGHT - Highlights of Class of 2023**

**G. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Building Highlights
3. Facilities / Transportation Update
4. Community Highlights
5. Staff Communication
6. Notes of Appreciation

**H. DISTRICT FINANCIAL REPORT**

**I. BOARD ACTION & DISCUSSION**

1. Approval of Staff Health/Dental/Life Insurance Packages for the 2023-2024 School Year
2. Approval of 2024 Summer Projects Architect Agreement
3. Approval of Tower Communications Agreement with JCWiFi
4. Approval of FJSHS Kitchen Equipment
5. Approval of Policy Recommendations (PRESS Issue 111 & Other Policies) - 2nd Reading

**J. CLOSED SESSION** -- Recommend a Closed Session to discuss: the Selection of a person to fill the Board of Education Vacancy - 5ILCS120/2(c)(3); 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).

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

1. No Action Anticipated at this Time

**L. CALENDAR ITEMS**

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

1. Reminder: Regular June Board Meeting Scheduled for Wednesday, June 28, 2023

**N. ADJOURNMENT**