



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, October 18, 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, October 18, 2023, in the 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
6. Approval of Advertisers / Donors

F. FY23 FINANCIAL REPORT - WIPFLI

G. SUPERINTENDENT'S REPORT

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

H. DISTRICT FINANCIAL REPORT

1. 1st Quarter Revenue & Expenditure Report
2. 2023 Tax Levy Timeline

I. BOARD ACTION & DISCUSSION

1. Approval of FY23 Audit - Financial Report
2. Approval of FY23 Single Audit - Annual Federal Financial Compliance Report
3. Approval of Resolution to Increase Imprest Fund
4. Approval of FHS Dominican Republic Service Trip
5. Approval of 2024-2025 School Calendar - 1st Reading
6. Approval of Life Safety Amendment, FJSHS Backflow Preventer Replacement

7. Approval of Communications Site Lease Agreement with JCWiFi
8. Approval of Policy 7:180: Prevention of and Response to Bullying, Intimidation, and Harassment

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 - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); Negotiations - 5ILCS120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time

L. CALENDAR ITEMS

1. October 2023 Calendar
2. November 2023 Calendar

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

1. Board Retreat - February 1, 2024, Highland Community College
2. Teacher Shortage Article
3. Other Matters

N. ADJOURNMENT