



# 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 20, 2021  
German Valley Grade School  
6:30 PM**

A Regular Meeting of the Forrestville Valley Board of Education will be held on Wednesday, October 20, 2021, in the Library at German Valley Grade School 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. PRESENTATION ON THE FY21 AUDIT**

**F. 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 Cardinal Field Complex Advertisers / Donors & Financial Reports

**G. "CARDINAL STRONG" SPOTLIGHT - German Valley Grade School**

**H. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Building Highlights
3. Teaching & Learning Highlights
4. Facility Updates
5. Community Updates
6. Foundation Update
7. Staff Communication
8. COVID-19 Updates
9. Insurance Update

**I. DISTRICT FINANCIAL REPORT**

1. 1st Quarter Revenue & Expenditure Report
2. 2021 Tax Levy Timeline

**J. BOARD ACTION & DISCUSSION**

1. Approval of FY21 Audit
2. Approval of 2022-2023 School Calendar - 1st Reading

3. Approval of Policy Recommendations (PRESS Issues 107, Review of Sections 1, 2, & 3, Other Policies) - 2nd Reading
4. Approval of Policy 7:206 - 1st Reading
5. Approval of Snow Removal Equipment

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

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

1. Approval of Administrative Contract Addendums for the 2021-2022 School Year
  - a. K. Zick, Assistant Principal / Activities Director
  - b. C. Garnhart - Director of Teaching, Learning, & Assessment

**M. CALENDAR ITEMS**

1. October Calendar
2. November Calendar

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

1. FOIA Requests
2. Board Retreat - 8:00 a.m.-November 4, 2021 @ Highland Community College
3. IASB Resolutions Committee Report

**O. ADJOURNMENT**