



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, March 17, 2021
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, March 17, 2021 at Forreston Junior/Senior High School in the 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 Payment of Bills & Claims
4. Approval of Activity Accounts
5. Approval of Advertisers/Donors

F. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Staff Communication
4. Notes of Appreciation
5. COVID-19 Update

G. DISTRICT FINANCIAL REPORT

1. Financial Advisory Agreement with PMA Securities

H. BOARD ACTION & DISCUSSION

1. Approval of Bus Lease
2. Approval of Catastrophic Insurance Renewal for the 2021-2022 School Year
3. Approval of Handbooks & Fees for the 2021 - 2022 School Year - 1st Reading
4. Approval of Intergovernmental Agreement with Village of Forreston & Forreston Police Department
5. Approval of Health Life Safety Amendments
6. Approval of FHS Gym Lighting Project
7. Approval of Resolution Declaring the Intention to Issue \$500,000 Working Cash Fund Bonds of the District for the Purpose of Increasing the Working Cash Fund of the District, and Directing that Notice of Such Intention Be Published in the Manner Provided By Law
8. Approval of Resolution Calling a Public Hearing Concerning the Intent of the Board of Education of the District to Sell \$2,500,000 School Fire Prevention and Safety Bonds for the Purpose of Conforming its Existing Facilities that House Students to the Building Code Promulgated By the State Board of Education of the State of Illinois, By Altering, Reconstructing and Repairing Said Facilities and Having Equipment Purchased and Installed Therein and \$500,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District
9. Approval of Swimming Cooperative with Byron School District

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 - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); Negotiations - 5ILCS120/2(c)(2); 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 2021 - 2022 School Year
2. Approval of Re-Employment of Second-Year, Full-Time, Probationary, Certified Personnel for the 2021 - 2022 School Year
3. Approval of Re-Employment of Third-Year, Full-Time, Probationary, Certified Personnel for the 2021 - 2022 School Year
4. Approval of Re-Employment of Third and Fourth-Year, Full-Time, Probationary, Certified Personnel, Placing the Staff on Tenure for the 2021 - 2022 School Year
5. Approval of Re-Employment of Part-Time, Certified Personnel for the 2021 - 2022 School Year
6. Approval of Resignations(s) of Certified Personnel at the end of the 2020 - 2021 School Year
7. Approval of Retirement(s) of Certified Personnel at the end of the 2020 - 2021 School Year
8. Approval of Employment of Certified Personnel, Pending Successful Criminal Background Checks, Proper Licensure, and Submissions of Pre-Employment Requirements for the 2021-2022 School Year
9. Approval of Resolution Authorizing Non-Re-Employment & Dismissal of Probationary Teacher(s) at the End of the 2020 - 2021 School Year
10. Approval of Renewal of Tenured Certified Personnel for the 2021 - 2022 School Year
11. Approval of Transfer of Non-Certified Personnel
12. Approval of Renewal of Educational Support Personnel for the 2021-2022 School Year
13. Approval of Employment of Differential Assignments, Pending Successful Criminal Background Checks and Submission of Pre-Employment Requirements for the 2020-2021 School Year

K. CALENDAR ITEMS

1. March 2021
2. April 2021

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

1. FOIA Requests
2. Statements of Economic Interest - Distributed at Wednesday Evening's Meeting
3. IASB Constitution, Position Statements & Belief Statements
4. Annual Trust Distribution Payment

M. ADJOURNMENT