



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, April 21, 2021
Forreston High School Library
6:30 PM

A. CALL TO ORDER BOND HEARING

B. ROLL CALL

C. BOND HEARING

1. Conduct of public hearing concerning the intent of the Board 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 Bonds for the purpose of increasing the working cash fund of the District

D. BOND HEARING ADJOURNMENT

E. CALL TO ORDER REGULAR BOARD MEETING/PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

H. RECOGNITION OF VISITORS & PUBLIC COMMENTS

I. 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

J. "CARDINAL STRONG" SPOTLIGHT - IPA Principal of the Year Award

K. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Staff Communication
6. Notes of Appreciation
7. COVID-19 Updates
8. Health Insurance Update

L. DISTRICT FINANCIAL REPORT

1. 2020-2021 School Year 3rd Quarter Financial Report
2. Budget Development for 2021 - 2022

M. BOARD ACTION & DISCUSSION

1. Approval of 2021-2022 Strategic Plan
2. Approval of HVAC Control Update with Alpha Controls & Services
3. Approval of Amendment to FHS Curriculum Guide
4. Approval of Handbooks & Fees for the 2021 - 2022 School Year - 2nd Reading
5. Approval of Final 2020 - 2021 FV Calendar
6. Approval of Polo Wrestling Cooperative for 2021-22 and 2022-23 School Years
7. Approval of Revisions to Byron Swim Cooperative for 2021-22 and 2022-23 School Years
8. Approval of IHSA and IESA Memberships for 2021-2022 School Year



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N. 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).

O. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Contract Addendum for Director of Teaching, Learning & Assessment

P. CALENDAR ITEMS

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

1. FOIA Requests
2. April 28, 2021 - Special Board Meeting (for Current Members)

R. ADJOURNMENT