



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, September 21, 2022
Forreston Junior Senior High School Choir Room
6:30 PM**

A hearing regarding the FY'23 Budget and a Regular Meeting of the Forrestville Valley Board of Education will be held on Wednesday, September 21, 2022, in the Choir Room at Forreston Junior Senior High School beginning at 6:30 p.m.

A. BUDGET HEARING

B. CALL TO ORDER/PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

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

G. "CARDINAL STRONG" SPOTLIGHT - FJSHS Research Project, Naeva Groenewold & Brady Raab

H. FINANCIAL REPORT

1. Stephenson County Board Presentation - Bill Hadley

I. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Teaching & Learning Highlights
4. Facility Updates
5. Foundation Update
6. Staff Communication
7. Notes of Appreciation

J. BOARD ACTION & DISCUSSION

1. Approval of FY23 Final Budget
2. Approval of Resolution Authorizing Abatement of Working Cash Fund
3. Approval of the FY23 School Maintenance Project Grant
4. Approval of Policy Recommendations - Review of Sections 1, 2, & 3 - 1st Reading

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 - 5ILS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9).

L. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time.

M. CALENDAR ITEMS

1. September 2022
2. October 2022

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

1. FOIA Requests
2. IASB Northwest Division Hybrid Meeting - October 24, 2022
3. April 2023 - Board Election

O. ADJOURNMENT