



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
BUDGET HEARING & REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, September 16, 2020
Forreston High School Library
6:30 PM**

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
6. Approval of Advertisers/Donors

G. "CARDINAL STRONG" SPOTLIGHT

1. Presentation by Jennifer Nelson - District Nurse

H. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Teaching and Learning Highlights
4. 2020 - 2021 Certified Teacher Evaluation Plan
5. Staff & Student Wellness
6. Facility Updates
7. Community
8. Staff Communication
9. Notes of Appreciation

I. FINANCIAL REPORT

1. FY21 Final Budget
2. Audit Update

J. BOARD ACTION & DISCUSSION

1. Approval of FY21 Final Budget
2. Approval of Resolution Authorizing Interfund Transfer

3. Approval of Forrestville Valley COVID-19 Metrics Guidance

4. Approval of Policy Recommendations (PRESS Issues 104 & 105, Review of Sections 4 & 5, Other Policies) - 2nd 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); Negotiations - 5ILCS120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9).

L. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Memorandum of Understanding with FVEA

M. CALENDAR ITEMS

1. September, 2020

2. October, 2020

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

1. Northwest Division Virtual Meeting - October 29, 2020

2. IASB Virtual Summit - November 20, 2020

3. IASB School Board Member Recognition

4. Board of Education Election - April 2021

5. IASA Elevating Education Publication - August 2020

O. ADJOURNMENT