



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 20, 2023
Forreston Junior Senior High School Library
6:30 PM**

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, September 20, 2023, at Forreston Junior Senior High School in the Library, 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 - School Safety

H. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Foundation Update
5. Staff Communications
6. Notes of Appreciation

I. BOARD ACTION & DISCUSSION

1. Approval of FY24 Final Budget
2. Approval of Resolution Authorizing Abatement of Working Cash Fund
3. Approval of Snow Removal Bid for 2023-2024 and 2024-2025 School Years with Heslop Excavating
4. Approval of Policy 5:320 Evaluation - 2nd Reading

J. 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).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time.

L. CALENDAR ITEMS

1. September 2023
2. October 2023

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

1. IASB Northwest Division Hybrid Meeting - October 4, 2023 - Zoom or In-Person

N. ADJOURNMENT