

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
FEBRUARY 3, 2017**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in Room H-206 at Highland Community College, Freeport, Illinois on February 3, 2017 for a Board Retreat special meeting.

A. Call to Order

The meeting was called to order by President Osterloo at 8:00 a.m.

Members Present

Members Present: Don Cook, Robert DeVries, Shaun Gallagher (arrived at 8:12 a.m.), Jeff Greenfield (departed at 1:33 p.m.), John Reining, and Dennis Osterloo

Members Absent: Jon Ludwig

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, and Kyle Zick (arrived at 11:57 a.m.)

B. Board Discussions

- Overview
 - ~ Agenda
 - ~ Strategic Plan
 - ~ Business Operations Timeline
- Financial Overview
- Instructional Overview
- Community Overview
- Facilities Overview
 - ~ Where has FVV Been?
 - ~ Where is FVV Now?
 - ~ Where is FVV Going?

C. Closed Session

A motion was made by Gallagher to adjourn to an Executive Session at 2:08 p.m. 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). Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Reining, Osterloo

NAY: None

A motion as made by Reining and seconded by Gallagher to return to an open meeting at 2:27 p.m. On roll call vote, motion carried.

YEA: Reining, Gallagher, Cook, DeVries, Osterloo

NAY: None

D. Adjournment

The meeting adjourned at 2:28 p.m.



(President, Board of Education)



(Secretary, Board of Education)