

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
FEBRUARY 5, 2016**

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 5, 2016 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 (departed at 1:58 p.m.), Shaun Gallagher, Jeff Greenfield, Jon Ludwig (arrived at 8:55 a.m.), John Reining, and Dennis Osterloo

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, and Kyle Zick (arrived at 11:42 a.m. & departed at 1:58 p.m.)

B. Board Discussions

- Instructional Overview
 - ~ Common Core & CCRS
 - ~ PARCC
 - ~ Programs & Course Offerings
 - ~ Focus on Literacy & Numeracy & NGSS

- Personnel Overview
 - ~ Historical Overview
 - ~ Current Certified Staffing
 - ~ Average Time in District
 - ~ Teacher Excellence
 - ~ Teacher Professional Development

- Facilities Overview
 - ~ Cardinal Complex
 - ~ Forreston/Polo Cooperative

- Community Overview
 - ~ Communications

- Financial Overview
 - ~ FY '16 Overview
 - ~ FY '17 Overview

C. Executive Session

No Executive Session was held.

D. Adjournment

The meeting adjourned at 2:46 p.m.



(President, Board of Education)



(Secretary, Board of Education)