

FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

AGENDA REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION Wednesday, April 16, 2025 Forreston Junior Senior High School Chorus Room 6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, April 16, 2025 at Forreston Junior Senior High School Chorus Room, beginning at 6:30 p.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA
- D. RECOGNITION OF VISITORS & PUBLIC COMMENTS

E. CONSENT AGENDA

- 1. Approval of Minutes
- 2. Approval of Monthly Financial Statement
- 3. Approval of Payment of Bills & Claims
- 4. Approval of Activity Accounts
- 5. Approval of Donors/Donations

F. "CARDINAL STRONG" SPOTLIGHT- Illinois State Scholars

G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Building Highlights
- 3. Athletic Updates
- 4. Facilities Highlights
- 5. Community Highlights
- 6. Staff Communications
- 7. Notes of Appreciation

H. DISTRICT FINANCIAL REPORT

- 1. 2024-2025 School Year 3rd Quarter Financial Report
- 2. FY25 Budget Amendment Process
- 3. FY26 Budget Development

I. BOARD ACTION & DISCUSSION

- 1. Approval for Wrestling Coop with Polo 2025-2026 and 2026-2027
- 2. Approval of Final 2024-2025 District Calendar
- 3. Approval of Staff Health/Dental/Life Insurance Packages for the 2025-2026 School Year
- 4. Approval of Purchase of Lawn Care Equipment
- 5. Approval of Strategic Planning Implementation for 2025-2026 School Year

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); and Student disciplinary cases - 5ILCS120/2(c)(9).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

- 1. Approval of Personnel Report
- 2. Approval of Differential Report for the 2025-2026 School Year

L. CALENDAR ITEMS

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

1. Joint Annual Conference-November 21-23, 2025 Chicago

N. ADJOURNMENT