



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, February 19, 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, February 19, 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 Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

F. SUPERINTENDENT'S REPORT

1. Building Highlights
2. Facilities Highlights
3. Community Highlights
4. Staff Communications
5. Notes of Appreciation
6. Summer Planning
7. 2025-2026 School Year Planning

G. DISTRICT FINANCIAL REPORT

1. FY24 Single Audit
2. District Financial Profile
3. PMA Finance Review

H. BOARD ACTION & DISCUSSION

1. Approval of FY24 Single Audit
2. Approval to let for bid the FJH Summer 2025 HVAC project
3. Approval for FJH gymnasium sound system
4. Approval of Handbooks & Fees for the 2025-2026 School Year - 1st Reading
 - a. Band Handbook
 - b. Chorus Handbooks
 - c. FFA Handbook

- d. Extra-Curricular Handbook
 - e. Kindergarten Handbook
 - f. Parent/Student Handbook
 - g. Preschool Handbook
 - h. Student Council Handbooks
 - i. Teacher Handbook
 - j. Educational Support Personnel Employee Handbook
 - k. Fees
5. Approval for Swim and Dive Coop with Byron

I. 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).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

- 1. Approval of Educational Support Personnel Annual Increase FY26
- 2. Approval of Administrative Contract for T. Heinz for the 2025-2026, 2026-2027, 2027-2028, 2028-2029
- 3. Approval of Administrative Contract for T Hartman for the 2025-2026, 2026-2027, 2027-2028

K. CALENDAR ITEMS

- 1. February 2025
- 2. March 2025

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

- 1. Statements of Economic Interest
- 2. IASA Northwest Division Meeting - February 27, 2025
- 3. FOIA Request

M. ADJOURNMENT