

## FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

AGENDA
SPECIAL BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, January 8, 2025
District Office Conference Room
6:30 PM

A Special Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, January 8, 2025, at the District Office Conference Room, beginning at 6:30 p.m.

- istrict Office Conference Room, beginning at 0.30 p.m.
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA
  - D. **CLOSED SESSION** -- Recommend a Closed Session to discuss: the Selection of a person to fill the Board of Education Vacancy -5ILCS120/2(c)(3); the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body 5ILS120/2(c)(1);
  - E. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION
    - 1. Approval of Appointment of Board of Education Member
    - 2. Approval of Misty Keisel, District Office Business Manager and Board Recording Secretary
  - F. OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD
  - G. ADJOURNMENT

The District prohibits sex discrimination in any education program or activity that it operates.

Individuals may report concerns or questions to the Title IX Coordinator. The notice of nondiscrimination is located at www.fvdistrict221.org.