



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, August 21, 2024
Forreston Junior Senior High School Library
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, August 21, 2024, in the Forreston Junior Senior High School Library, 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. "CARDINAL STRONG" SPOTLIGHT - Introduction of New 2024-2025 Teaching Staff

G. SUPERINTENDENT'S REPORT

1. Back to School Highlights
2. Building Highlights
3. Athletic Highlights
4. Facilities Highlights
5. Community Highlights
6. Staff Communication
7. Notes of Appreciation
8. Annual Reporting

H. DISTRICT FINANCIAL REPORT

1. FY24 District Audit - August 26 - 30, 2024

I. BOARD ACTION & DISCUSSION

1. Resolution Calling a Public Hearing Concerning the Intent of the Board to Issue not to Exceed \$1,800,000 of Working Cash Fund Bonds
2. Resolution of Intent to Issue not to Exceed \$1,800,000 of Working Cash Fund Bonds
3. Approval of Municipal Advisory Agreement with PMA Securities
4. Approval of Intergovernmental Agreement with Village of Forreston & Forreston Police Department
5. Approval of Intergovernmental Agreements with Stephenson County Sheriff's Office
 - a. Reciprocal Reporting Agreements with Local Law Enforcement Agencies

b. Handle with Care

6. Approval of PRESS Issue 116 - 1st Reading

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

K. **POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**

1. No action anticipated

L. **CALENDAR ITEMS**

1. August 2024
2. September 2024

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

1. Board Election Packet
2. Northwest Division Meeting - October 2, 2024

N. **ADJOURNMENT**