



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, December 11, 2024
Forreston Junior Senior High School Chorus Room
6:30 PM

A Public Hearing regarding the FY24 Tax Levy of the Forrestville Valley Board of Education will be held on Wednesday, December 11, 2024, in the Forreston Junior Senior High School Chorus Room beginning at 6:30 p.m.

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, December 11, 2024, in the Forreston Junior Senior High School Chorus Room, immediately following the public hearing scheduled at 6:30 p.m.

A. PUBLIC HEARING - FY24 TAX LEVY

B. CALL TO ORDER/PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

F. 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
6. Approval of the Destruction of Closed Session Meeting Audio Recordings through June, 2023
7. Approval to Keep Closed Session Meeting Minutes Closed through November 2024

G. "CARDINAL STRONG" SPOTLIGHT - Summer 2024 FHS Spanish Club Dominican Republic Service Trip

H. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Staff Communications

6. Notes of Appreciation
7. Business Operations Timeline

I. BOARD ACTION & DISCUSSION

1. Approval of 2024 Final Tax Levy
 2. Approval of FY25 Property Tax Relief Grant Application
 3. Approval of Insurance Renewals
 - a. Commercial Package, Workers' Compensation Package, Automobile Package, Umbrella Package, School Board Legal Liability & Law Enforcement Packages
 4. Approval of 2025-2026 Work-Based Learning Program - 1st Reading
 5. Approval of 2025-2026 Forreston High School Curriculum Guide - 1st Reading
 6. Approval of Board Policies: PRESS Issue 117 - 1st Reading
 7. Approval of Board Policies 6:190 Extracurricular and Co-Curricular Activities & 7:40 Nonpublic School Students, Including Parochial and Home-School Students - 1st Reading
 8. Approval of Emergency Cardiac Response Plan
 9. Approval of Resolution for Vision 2030
- II. **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 - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(1 1); the Selection of a person to fill a public office including a vacancy in a public office - 5ILCS120/2(c)(3); and Student disciplinary cases - 5ILCS120/2(c)(9).

III. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. No action anticipated at this time

IV. CALENDAR ITEMS

- I. December 2024
- II. January 2025

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

- I. Board Retreat - February 6, 2025 at Highland Community College
2. Delegate Assembly Update

VI. 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