



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING AT 6:30 P.M.
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
February 21, 2019
Forreston Junior Senior High School
6:30 PM

- A. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- B. **ROLL CALL**
- C. **REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA**
- D. **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 Advertisers / Donors
- E. **RECOGNITION OF VISITORS & PUBLIC COMMENTS**
- F. **"CARDINAL STRONG" SPOTLIGHT**
- G. **SUPERINTENDENT'S REPORT**
 - 1. District Highlights
 - 2. Building Highlights
 - 3. Staff Communication
 - 4. Notes of Appreciation
 - 5. Summer Programming & Staffing
 - 6. Strategic Plan Update
 - 7. 2019 - 2020 School Year Planning
- H. **DISTRICT FINANCIAL REPORT**
 - 1. Property Tax Relief Grant Update
 - 2. TRS Employer Bulletin
 - 3. Federal Child Nutrition Programs
- I. **BOARD ACTION & DISCUSSION**
 - 1. Approval of Let for Bids and Bid Specifications for Summer 2019 Forreston Grade School Flooring Project
 - 2. Approval of Summer 2019 FHS Gym Floor Resurface Project
 - 3. Approval of Aero Group Inc. Technology Contracted Services for FY20, FY21, and FY22
 - 4. Approval of Press Issue 99 Policies - 2nd Reading
- J. **CALENDAR ITEMS**
- K. **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)(11); Negotiations - 5ILCS 120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9).
- L. **POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**
- M. **OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD**
- N. **ADJOURNMENT**