



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
SPECIAL BOARD MEETING- BOARD RETREAT
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Thursday, February 6, 2025
Highland Community College
8:00 AM**

A Special Meeting of the Forrestville Valley School District #221 Board of Education will be held on Thursday, February 6, 2025, at Highland Community College, in Room H-206, beginning at 8:00 a.m.

A. CALL TO ORDER

B. SEATING & OATH OF OFFICE OF SARAH LOTT, NEW BOARD OF EDUCATION MEMBER

C. ROLL CALL

D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

E. APPOINTMENT OF FORRESTVILLE VALLEY EDUCATION FOUNDATION BOE REPRESENTATIVE

F. RECOGNITION OF VISITORS & PUBLIC COMMENTS

G. STRATEGIC PLANNING SESSION

1. FACILITIES REVIEW

- a. Estimated Remaining Life Safety / Maintenance Projects
- b. Future Facility Projects: Scott Johnson, Richard L. Johnson, Associates

2. FINANCIAL REVIEW

- a. FY25 Budget and Fund Balance Review
- b. Financial Overview & Scenarios: Tammie Beckwith Shallmo, PMA Securities

3. PERSONNEL & STAFFING REVIEW

- a. 2025-2026 Staffing Needs
- b. Grow Your Own Program: Cardinal University Update

4. TEACHING & LEARNING

- a. Professional Development Opportunities 2025-2026

H. 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);

I. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

- 1. No action is anticipated at this time

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

- 1. IASB Division Dinner Meeting, March 31, 2025, East Dubuque SD #119

K. ADJOURNMENT