



# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT  
Mrs. Sheri Smith

**AGENDA  
REGULAR BOARD MEETING  
FORRESTVILLE VALLEY C.U.S.D. #221  
BOARD OF EDUCATION  
Wednesday, October 21, 2020  
Forreston High School Library  
6:30 PM**

A hearing regarding the FY'21 Waiver of Administrative Cost and a Regular Meeting of the Forrestville Valley Board of Education will be held on Wednesday, October 21, 2020 in the Library at Forreston Junior/Senior High School beginning at 6:30 p.m.

**A. ADMINISTRATIVE COST WAIVER HEARING**

**B. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA**

**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
6. Approval of Cardinal Field Complex Advertisers/Donors & Financial Reports

**F. RECOGNITION OF VISITORS & PUBLIC COMMENTS**

**G. "CARDINAL STRONG" SPOTLIGHT**

**H. PRESENTATION ON THE FY20 FINANCIAL AUDIT**

**I. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Building Highlights
3. Facilities Updates
4. Community Updates
5. Foundation Updates
6. Staff Communication
7. Notes of Appreciation
8. Insurance Update

**J. DISTRICT FINANCIAL REPORT**

1. 1st Quarter Revenue & Expenditure Report
2. Tax Levy Timeline

**K. BOARD ACTION & DISCUSSION**

1. Approval of Forrestville Valley Remote Learning Plan
2. Approval of FY20 Audit
3. Approval of WACC Boiler HLS Amendment
4. Approval of Resolution to Waive Limitations of Administrative Costs

**L. 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).

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

1. Approval of Differentials Stipend Responsibilities

**N. CALENDAR ITEMS**

1. October Calendar
2. November Calendar

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

1. FOIA Requests
2. IASB Northwest Division Virtual Meeting - October 29, 2020
3. IASB Resolutions Committee Report
4. IASB Delegate Assembly - November 14, 2020
5. IASB Virtual Summit - November 20, 2020
6. IASB Awards Programs
7. Board Retreat

**P. ADJOURNMENT**