



# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

**SUPERINTENDENT**  
**Mrs. Sheri Smith**

**AGENDA**  
**REGULAR BOARD MEETING**  
**FORRESTVILLE VALLEY C.U.S.D. #221**  
**BOARD OF EDUCATION**  
**Wednesday, June 26, 2024**  
**District Office Conference Room**  
**6:30 PM**

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, June 26, 2024, in the District Office Conference Room, 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 Payment of Bills & Claims
4. Approval of Personnel Report
5. Approval of Differential Report
6. Approval of Activity Accounts
7. Approval of Advertisers and Donors
8. Approval for Destruction of Closed Session Meeting Audio Recordings through December 2022
9. Approval to Keep Closed Session Meeting Minutes Closed through May 2024
10. Approval of Resolutions
11. Approval of Board Meeting Schedule for the 2024-2025 School Year
12. Approval of Risk Management Plan
13. Approval of N.I.A. Executive Board Election Ballot
14. Approval of Treasurer's Bonds

**F. SUPERINTENDENT'S REPORT**

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Staff Communication
6. Notes of Appreciation
7. 2024-2025 Back to School Planning

**G. DISTRICT FINANCIAL REPORT**

1. FY24 Audit - August 26-30, 2024
2. Illinois Legislation Update HB 4582

**H. BOARD ACTION & DISCUSSION**

1. Approval of FY25 Tentative Budget
2. Approval of Asbestos Abatement - 503 & 505 E. Main Street
3. Approval of Demolition Project with Alber & Sons Earthworks
4. Approval of Door Project at FJSHS with R & S Builders
5. Approval of Purchase of Van with Barkau
6. Approval of Transportation for LCP & Fees
7. Approval of PRESS Issue 115 & Sections 4, 5 & 6 - 1st Reading

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

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

1. No action anticipated at this time.

**K. CALENDAR ITEMS**

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

1. July Board of Education Meeting - July 17, 2024 at 5:30 p.m.
2. Board Election Information - April 2025
3. IASB Joint Conference - November 22-24, 2024

**M. ADJOURNMENT**