



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, February 17, 2021
Forreston High School Library
6:30 PM**

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, February 17, 2021 at Forreston Junior Senior High School in the Library, 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. 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 - Early Learning Academy

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Update
4. Community Update
5. Staff Communication
6. Notes of Appreciation
7. Summer Planning
8. 2021 - 2022 School Year Planning
9. COVID-19 Updates

H. DISTRICT FINANCIAL REPORT

1. District Financial Profile 2019-2020

I. BOARD ACTION & DISCUSSION

1. Approval of School-Wide Title Plan
2. Approval of Bid for the FHS Gym HVAC Replacement Project
3. Approval of Alternate Bid #1 for the FHS Gym HVAC Replacement Project
4. Approval of WACC HVAC Replacement Project

5. Approval of the TRS Supplemental Savings Plan Employer Participation Agreement
6. Approval of Revisions to the Extra-Curricular Handbook for the 2021 School Year
7. Approval of Boys Track Cooperative with Polo School District
8. Approval of Girls Track Cooperative with Polo School District
9. Approval of Citizens State Bank Advertisement

J. 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).

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of Administrative Contract for K. Zick for the 2021-2022 School Year
2. Approval of Administrative Contract for C. Garnhart for the 2021-2022 and 2022-2023 School Years
3. Approval of Noncertified Staff Annual Increase FY22

L. CALENDAR ITEMS

1. February 2021
2. March 2021

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

1. Statements of Economic Interest

N. ADJOURNMENT