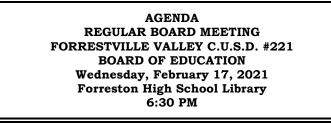


FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith



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)(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