

# FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

# AGENDA REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION Wednesday, December 9, 2020 Forreston High School Library 6:30 PM

# 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
- 7. Approval of the Destruction of Closed Session Meeting Audio Recordings through June, 2019
- 8. Approval to Keep Closed Session Meeting Minutes Closed through November, 2020

### E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

### F. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Staff Communication
- 3. Notes of Appreciation
- 4. COVID-19 Updates
- 5. Business Operations Timeline
- 6. Board Election Filing Period December 14 21, 2020

### G. BOARD ACTION & DISCUSSION

- 1. Approval of 2020 Tax Levy
- 2. Approval of 2020 2021 School Calendar 2nd Reading
- 3. Approval of Memorandum of Understanding with Ogle County Health Department
- 4. Approval of 2021 2022 Forreston High School Curriculum Guide 1st Reading
- 5. Approval of Insurance Renewals
- 6. Approval of Policy Recommendations 1st Reading

### H. CALENDAR ITEMS

- 1. December 2020 Calendar
- 2. January 2021 Calendar
- 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 -

## J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of One Year Professional Agreement Extension with the F.V.E.A for the 2021 - 2022 School Year

## K. OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD

- 1. FOIA Requests
- 2. Virtual Summit November 20, 2020
- 3. Board Retreat February 11, 2021 at Highland Community College

### L. ADJOURNMENT