

FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

AGENDA REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION Wednesday, January 18, 2023 Forreston High School Library 6:30 PM

A Regular Meeting of the Forrestville Valley Board of Education will be held on Wednesday, January 18, 2023, in the Library at Forreston Junior Senior High School 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 Personnel Report
- 4. Approval of Payment of Bills & Claims
- 5. Approval of Activity Accounts
- 6. Approval of Advertisers / Donors
- 7. Approval of Seniority Lists

F. "CARDINAL STRONG" SPOTLIGHT - Advanced Placement Courses

G. SUPERINTENDENT'S REPORT

- 1. District Highlights
- 2. Building Highlights
- 3. Facility Highlights
- 4. Community Updates
- 5. Staff Communication
- 6. Notes of Appreciation

H. DISTRICT FINANCIAL REPORT

1. 2nd Quarter Revenue & Expenditure Report

I. BOARD ACTION & DISCUSSION

- 1. Approval of 2023-2024 Forreston High School Curriculum Guide 2nd Reading
- 2. Approval of Resolution Authorizing Development of FY24 Budget
- 3. Approval of JMI2 Corp for Masonry Repair at FGS
- 4. Approval of Track Cooperative Agreement for the 2023-2024 and 2024-2025 School Year
- 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

L. CALENDAR ITEMS

- 1. January 2023
- 2. February 2023

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

- 1. Village of German Valley Sewer Treatment System Notification
- 2. Board Retreat

N. ADJOURNMENT