



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 17, 2024
Forreston Junior Senior High School Chorus Room
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, January 17, 2024, in the Forreston Junior Senior High Chorus 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 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 - Music Programs - FHS Choir

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facilities Highlights
4. Community Highlights
5. Staff Communications
6. Notes of Appreciation

H. DISTRICT FINANCIAL REPORT

1. 2nd Quarter Revenue & Expenditure Report
2. ISBE Financial Profile

I. BOARD ACTION & DISCUSSION

1. Approval of 2024-2025 Forreston High School Curriculum Guide - 2nd Reading
2. Approval of CORE Learning Contractual Services
3. Approval Authorizing Development of FY25 Budget
4. Approval to Let for Bids for FGS and GVGS Summer Roofing Projects as presented
5. Approval to Let for Bids for Summer HVAC Project as presented
6. Approval of LED Lighting Projects at All District Facilities with Green Sky Consulting

7. Approval of Forreston Hall of Fame By-Laws - 1st Reading

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

K. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. No action anticipated at this time.

L. CALENDAR ITEMS

1. January 2024
2. February 2024

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

1. Board Retreat - February 1, 2024 at 8:00 a.m. - Highland Community College

N. ADJOURNMENT