



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 15, 2025
Forreston Junior Senior High School Library
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, January 15, 2025, at Forreston Junior Senior High School 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. 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 Seniority Lists

F. SUPERINTENDENT'S REPORT

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

G. DISTRICT FINANCIAL REPORT

1. 2nd Quarter Revenue & Expenditure Report

H. BOARD ACTION & DISCUSSION

1. Approval of FHS Service Trip to Costa Rica Summer 2026
2. Approval of District Website Contract with Aptegy, Inc. for the 2025-2026 School Year
3. Approval of Bus Leases with Midwest Transportation as presented
4. Approval Authorizing Development of FY26 Budget
5. Approval of 2025-2026 Work Based Learning Program - 2nd Reading
6. Approval of 2025-2026 Forreston High School Curriculum Guide - 2nd Reading
7. Approval of Board Policies - PRESS issue 117 - 2nd Reading
8. Approval of Board Policies 6:190 Extracurricular and Co-Curricular Activities & 7:40 Nonpublic School Students, Including Parochial and Home-School Students - 2nd Reading

I. **CLOSED SESSION** -- Recommend a Closed Session to discuss: the Selection of a Person to fill the Board of Education Vacancy - 5ILCS120/2(c)(3); 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).

J. **POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**

1. Approval of Appointment of Board of Education Member

K. **CALENDAR ITEMS**

1. January 2025 Calendar
2. February 2025 Calendar

L. **OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD**

1. Board Retreat, Thursday, February 6, 2025, at Highland Community College 8:00 AM
2. Zoning Board of Appeals Notification

M. **ADJOURNMENT**