



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, July 17, 2024
District Office Conference Room
5:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, July 17, 2024, in the District Office Conference Room, beginning at 5:30 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

F. SUPERINTENDENT'S REPORT

1. District Highlights
2. Facility Highlights

G. DISTRICT FINANCIAL REPORT

1. FY24 4th Quarter Revenue/Expense Summary
2. FY24 District Audit - August 26-30, 2024

H. CLOSED SESSION -- Recommend a Closed Session to discuss: the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contracts of the public body for the public body - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); and the Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired - 5ILCS120/2(c)(5).

I. BOARD ACTION & DISCUSSION

1. Approval of PRESS Issue 115 & Sections 4, 5, & 6 - 2nd Reading
2. Approval of Accounting Services with Clark & Diffenderfer

J. STRATEGIC PLANNING, Facilitated by R. Grimm, IASA Field Service Representative

K. CALENDAR ITEMS

1. July 2024
2. August 2024

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

M. ADJOURNMENT