

FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT Mrs. Sheri Smith

AGENDA REGULAR BOARD MEETING FORRESTVILLE VALLEY C.U.S.D. #221 BOARD OF EDUCATION Wednesday, November 20, 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, November 20, 2024, in the Forreston Junior Senior High School 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 CollegeNOW Agreement with Highland Community College
- F. "CARDINAL STRONG" SPOTLIGHT Recognition of Service Mr. Cook

G. SUPERINTENDENT'S REPORT

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

H. BOARD ACTION & DISCUSSION

- 1. Approval of 2024 Estimated Tax Levy
- 2. Approval of 2024-2025 School Calendar 2nd Reading
- 3. Approval of Financial Resolution to Close Bank Accounts
 - a. 2016 Working Cash Proceeds Sub Account
 - b. 2021 Working Cash Proceeds Sub Account
- 4. Approval of HS Track Cooperative Agreement for the 2025-2026 and 2026-2027 School Years
- 5. Approval of HS Cross Country Cooperative Agreement for the 2025-2026 and 2026-2027 School Years
- 6. Approval of JH Cross Country Cooperative Agreement for the 2025-2026 and 2026-2027 School Years
- 7. Approval of HS Bass Fishing Team for the 2025-2026 School Year

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 - 5ILCS120/2(c)(11); Negotiations - 5ILCS120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9).

J. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Approval of 3 Year Professional Agreement with the FVEA for the 2025-2026, 2026-2027, and 2027-2028 School Years

K. CALENDAR ITEMS

- 1. November 2024
- 2. December 2024

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

- 1. FOIA Request
- 2. 2024 IASB Resolutions Committee Report
- 3. Board of Education Retreat February 6, 2025 at Highland Community College

M. ADJOURNMENT