



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING AT 6:30 PM
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
November 14, 2018
Forreston Junior / Senior High School
6:30 PM

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

D. 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

E. RECOGNITION OF VISITORS & PUBLIC COMMENTS

F. "CARDINAL STRONG" SPOTLIGHT

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Staff Communication
4. Notes of Appreciation
5. Strategic Plan Update

H. DISTRICT FINANCIAL REPORT

I. BOARD ACTION & DISCUSSION

1. Approval of 2018 Estimated Tax Levy
2. Approval of HLS Amendment for WACC Boiler Replacement
3. Approval of Professional Development Services with Houghton Mifflin Harcourt for 2018 - 2019 School Year
4. Approval of Advertisers
5. Approval of Policy Recommendations - 2nd Reading

J. CALENDAR ITEMS

K. CLOSED SESSION

Closed Session to discuss: the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body - 5ILCS120/2(c)(1); Litigation - 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9).

L. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at This Time

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

N. ADJOURNMENT