



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, October 16, 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, October 16, 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

F. "CARDINAL STRONG" SPOTLIGHT - ISBE Math PLD Writing

G. DISTRICT FINANCIAL REPORT

1. FY24 Financial Report - WIPFLI
2. 2024 Tax Levy Timeline
3. 2024 Issuance of Working Cash Bonds

H. SUPERINTENDENT'S REPORT

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

I. BOARD ACTION & DISCUSSION

1. Approval of FY24 Audit - Financial Report
2. Approval of Resolution Providing for the Issue and Sale of Not to Exceed \$1,800,000 of Working Cash Fund Bonds and for the Levy of Taxes to Repay the Bonds
3. Approval of Treasurer's Bond for the Working Cash Fund
4. Approval of FY25 Maintenance Grant
5. Approval of 2025-2026 School Calendar - 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); Negotiations - 5ILCS120/2(c)(2); 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. October 2024
2. November 2024

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

1. IASB Membership
2. April 2025 Board Election - File Nominating Papers November 12, 2024, through November 18, 2024

N. ADJOURNMENT