



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, March 15, 2023
Forreston High School Library
6:30 PM

A Regular Meeting of the Forrestville Valley School District #221 Board of Education will be held on Wednesday, March 15, 2023, at Forreston Junior Senior High School in the 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 Payment of Bills & Claims
4. Approval of Activity Accounts
5. Approval of Advertisers/Donors

F. "CARDINAL STRONG" SPOTLIGHT - WHY FORRESTON VIDEO

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. District Athletics & Activities
4. Facility Highlights
5. Community Updates
6. Staff Communication
7. Notes of Appreciation

H. BOARD ACTION & DISCUSSION

1. Approval of Handbooks & Fees for the 2023-2024 School Year - 2nd Reading
2. Approval of Policy Recommendations (Review of Sections 6,7, & 8, Other Policies) - 2nd Reading
3. Approval of Catastrophic Insurance Renewal for the 2023-2024 School Year
4. Approval of Internet Services Agreement
5. Approval of District Phone System and FJSHS Intercom System
6. Approval of FJH Locker Room Renovation Project
7. Approval of the Cardinal Field Pavement & Electric Project
8. Approval of HVAC repairs at FJSHS, Area Mechanical, Inc.
9. Approval of 2023-2025 Byron Swim Cooperative Contract

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 - 5ILCS120/2(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 Re-Employment of 2nd Semester, Full-Time Probationary Certified Personnel for the 2023-24 School Year
2. Approval of Re-Employment of First-Year, Full-time, Probationary, Certified Personnel for the 2023-2024 School Year
3. Approval of Re-Employment of Second-Year, Full-time, Probationary, Certified Personnel for the 2023-2024 School Year
4. Approval of Re-Employment of Third-Year, Full-time, Probationary, Certified Personnel for the 2023-2024 School Year
5. Approval of Re-Employment of Fourth-Year, Full-time, Probationary, Certified Personnel, Placing Staff on Tenure for the 2023-2024 School Year
6. Approval of Re-Employment of Part-Time, Certified Personnel for the 2023-2024 School Year
7. Approval of Resignation(s) of Certified Personnel at the end of the 2022-2023 School Year
8. Approval of Retirement(s) of Certified Personnel
9. Approval of Resolution Authorizing Non-Re-Employment & Dismissal of Probationary Teacher(s) at the end of the 2022-2023 School Year
10. Approval of Renewal of Tenured Certified Personnel for the 2023-2024 School Year
11. Approval of Resignation(s) of Educational Support Personnel
12. Approval of Retirement(s) of Educational Support Personnel at the end of the 2022-2023 School Year
13. Approval of Termination of Educational Support Personnel
14. Approval of Renewal of Educational Support Personnel for the 2023-2024 School Year
15. Approval of Employment of Educational Support Personnel, Pending Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements
16. Approval of Differential Report for the 2022-2023 School Year
17. Approval of Differential Assignments for the 2023-2024 School Year

K. CALENDAR ITEMS

1. March 2023
2. April 2023

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

1. IASB Executive Director
2. IASB Legislative Update
3. Statements of Economic Interest
4. Annual Richard Wood Trust Distribution Payment
5. TRS Audit

M. ADJOURNMENT