



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

**AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, September 25, 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, September 25, in the Forreston Junior Senior High School Chorus Room, beginning at 6:30 p.m.

A. BUDGET HEARING

B. CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL NOT TO EXCEED \$1,800,000 WORKING CASH FUND BONDS

C. CALL TO ORDER/PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. REVIEW & ADOPTION OF BOARD OF EDUCATION AGENDA

F. RECOGNITION OF VISITORS & PUBLIC COMMENTS

G. CONSENT AGENDA

1. Approval of Minutes
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report
4. Approval of Annual Transportation Personnel Report
5. Approval of Payment of Bills & Claims
6. Approval of Activity Accounts
7. Approval of Advertisers & Donors

H. "CARDINAL STRONG" SPOTLIGHT - Good Day Stateline

I. SUPERINTENDENT'S REPORT

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

J. DISTRICT FINANCIAL REPORT

1. FY24 Audit Update

K. BOARD ACTION & DISCUSSION

1. Approval of FY25 Final Budget
2. Approval of Resolution Authorizing Abatement of Working Cash Fund

3. Approval of FY25 Maintenance Grant
4. Approval of Amendment to the 2024-2025 School Calendar
5. Approval of Policy 7:70 - Attendance and Truancy with no changes
6. Approval of PRESS Issue 116 - 2nd Reading

L. 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).

M. POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION

1. None at this time

N. CALENDAR ITEMS

1. September 2024
2. October 2024

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

1. FFA Plot Dinner - September 26, 2024, at 6:00 p.m.
2. Northwest Division Meeting - October 2, 2024
3. April 2025 - Board Election

P. ADJOURNMENT