

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JANUARY 15, 2015**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in Room H-206 at Highland Community College, Freeport Illinois on January 15, 2015 for a Board Retreat special meeting.

A. Call to Order

The meeting was called to order by President Ebbesmeyer at 8:00 a.m.

B. Call to Order

Members Present: Don Cook, Robert DeVries, Shaun Gallagher (arrived at 8:06 a.m.), Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Principal Travis Heinz (departed at 12:09 p.m.), Michael Mandzen (departed at 11:37 a.m.).

C. Board Discussion

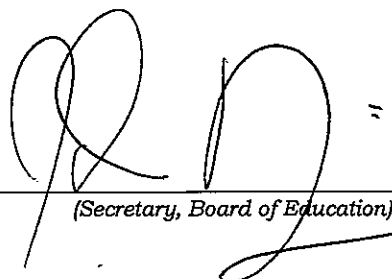
- The Strategic Plan – Where are we?
- Fiscally Responsible Decision Making
 - YTD Balances / Current State Payments
 - Contract Negotiations Overview
- Strategic Plan Objectives – Goal #2
 - A presentation was given on bonding requirements for health/life safety projects by Tammie Beckwith Schallmo of PMA.
- Review of Facilities – Building Utilization – Class Enrollment Projections for 2015 – 16
- Strategic Plan Objectives – Goal #1
 - District Leadership Team & ROE Update
 - PARCC Common Core
 - Technology Update
 - Teacher Evaluation – Moving from 1 to 2 Year Cycle for Tenured
 - Student Growth
- Strategic Plan Objectives – Goal #3
 - Student Interviews
 - Parent Surveys
 - Community Luncheons
- Budget Review
 - FY15 Budget
 - PMA Breakout by Funds
 - Deficit Parameters
- FY16 Staffing
 - Secondary Course Analysis
 - Elementary Class Sizes
 - District Office Staff
- Election – Board Member Replacement

D. Adjournment

- The meeting adjourned at 2:24 p.m.



(President, Board of Education)



(Secretary, Board of Education)