



FORRESTVILLE VALLEY SCHOOL DISTRICT #221

SUPERINTENDENT
Mrs. Sheri Smith

AGENDA
REGULAR BOARD MEETING
FORRESTVILLE VALLEY C.U.S.D. #221
BOARD OF EDUCATION
Wednesday, May 15, 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, May 15, 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
6. Approval of Dual Credit Memorandum of Understanding with Highland Community College

F. CARDINAL SPOTLIGHT - IADA Administrative Assistant Recognition Award

G. SUPERINTENDENT'S REPORT

1. District Highlights
2. Building Highlights
3. Facility Highlights
4. Community Highlights
5. Staff Communications
6. Notes of Appreciation

H. DISTRICT FINANCIAL REPORT

1. FY25 Budget Planning

I. BOARD ACTION & DISCUSSION

1. Approval of Eureka Math² Curriculum
2. Approval of IXL K-12 Intervention Program
3. Approval of Transportation Agreement with Tyler Technologies
4. Approval of 2024-2025 Strategic Planning Implementation
5. Approval of Staff Health/Dental/Life Insurance Packages for the 2024-2025 School Year
6. Approval of JMI2 Corp for Masonry Repairs at FJSHS
7. Approval of JMI2 Corp for FJSHS Building Wash & Seal Project
8. Approval of Demolition Site Plan

9. Approval of Policy Recommendations, PRESS Issue 114 & Other Policies - 2nd 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 and Student disciplinary cases - 5ILCS120/2(c)(9).

K. **POSSIBLE ACTION ITEMS RESULTING FROM CLOSED SESSION**

1. No action anticipated

L. **CALENDAR ITEMS**

1. May 2024
2. June 2024

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

1. Reminder: Regular June Board Meeting Scheduled for Wednesday, June 26, 2024
2. July Board Meeting - July 17, 2024
3. IASB Joint Conference - November 22-24, 2024

N. **ADJOURNMENT**