

SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99



REGULAR MEETING OF THE BOARD OF EDUCATION  
KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL  
999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362  
WEDNESDAY, AUGUST 21, 2024, 7:00 P.M.



Note: Non-action agenda items may be added

Posted: August 16, 2024

AGENDA

1. CALL TO ORDER & ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR MEETING AGENDA
4. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS
5. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS
6. CONSENT AGENDA
  - 6.1 Approval of June 19, 2024 Regular Meeting Minutes
  - 6.2 Approval of the Financial Reports
  - 6.3 Approval of the Treasurer's Report
  - 6.4 Approval of District Bills
7. REPORTS, UPDATES & INFORMATIONAL ITEMS
  - 7.1 Cash Flow & Budget Watch
  - 7.2 Superintendent Job Search Update with Alan Molby
  - 7.3 First Reading of August Board Policy Updates
  - 7.4 Assistant Principal's Report
  - 7.5 Principal's Report
  - 7.6 Superintendent's Report
8. ACTION ITEMS
  - 8.1 Accept the FY25 Tentative Budget as Presented
  - 8.2 Set Public Hearing for the FY25 Budget for September 24, 2024
  - 8.3 Direct the Superintendent to Place the Tentative Budget on Public Display for 30-Days as Required by State Statute
  - 8.4 Adopt Annual District Goals
  - 8.5 Approve the June Board Policy Updates
  - 8.6 Move September Meeting from the 18<sup>th</sup> to Tuesday, September 24<sup>th</sup>
  - 8.7 Approve Health, Life, Vision and Dental Provider for FY25
9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14
10. ACTION ITEMS FOLLOWING CLOSED SESSION
11. ADJOURNMENT