

SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99



SPECIAL MEETING OF THE BOARD OF EDUCATION
KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL
999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362
SUNDAY, OCTOBER 27, 2024, 11:30 A.M. &
TUESDAY, OCTOBER 29, 2024, 5:30 P.M.



Note: Non-action agenda items may be added

Posted: October 23, 2024

AGENDA

1. CALL TO ORDER & ROLL CALL - 12:00 P.M. - Board of Education Members present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski, Nickie Olson
2. APPROVAL OF SPECIAL MEETING AGENDA
MOTION by Pienta seconded by Ponce that the Board of Education approve the Meeting Agenda.
Roll Call: Pienta, Kasperski, Ferrari, Faletti, Ponce, Olson and Urbanski all voted aye. No nays.
Motion carried.
3. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14 [\[Review of closed session minutes, Personnel Matters\]](#)
MOTION by Ponce seconded by Pienta that the Board of Education go into Executive Session.
Roll Call: Ponce, Pienta, Ferrari, Faletti, Kasperski, Olson and Urbanski all voted aye. No nays.
Motion carried.
 1. BEGIN CLOSED: 12:03 P.M.
 2. Returned to Regular Session at 1:20 A.M.
 3. Return to Closed Session at 1:30
 4. Return to Regular Session at 2:47
 5. Return to Closed Session at 3:00
 6. Return to Regular Session at 4:23
 7. Board will Reconvene on Tuesday, October 29
 8. Board Reconvened on Tuesday, October 29 in Closed session at 5:54
 9. Return to Regular Session at 6:04
 10. Return to Closed Session at 6:10
 11. Return to Regular Session at 6:30
 12. Return to Closed Session at 6:41
 13. Return to Regular Session at 7:30
 14. Return to Closed Session at 7:34
 15. Return to Regular Session at 9:02
 16. Returned to Closed Session at 9:08
 17. Discussed Closed minutes
 18. Discussed Personnel MattersEND CLOSED: 10:26 A.M.
4. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 5.1 APPROVE CLOSED SESSION MEETING MINUTES FOR October 27 & 29, 2024
MOTION by Olson seconded by Kasperski that the Board of Education approve Closed Session Minutes for October 27 & 29, 2024. All were in favor. Motion carried.
5. ADJOURNMENT - MOTION by Pienta seconded by Ferrari that the Board of Education adjourn the October 27 & 29, 2024, Board of Education Meeting. 10:28 A.M.

Attest:

Theodore Urbanski, President

Tina Pienta, Secretary