

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
THURSDAY, NOVEMBER 7, 2024, 7:00 P.M.



Note: Non-action agenda items may be added

Posted: November 5, 2024

AGENDA

1. CALL TO ORDER & ROLL CALL

7:00 pm

Board of Education Members present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski, Nickie Olson

2. PLEDGE OF ALLEGIANCE

3. 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.

4. 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.

BEGIN CLOSED: 7:02 PM
END CLOSED: 8:09 PM

5. ACTION ITEMS FOLLOWING CLOSED SESSION

5.1 APPROVE CLOSED SESSION MEETING MINUTES FOR NOVEMBER 7, 2024

MOTION by Olson seconded by Kasperski that the Board of Education approve Closed Session Minutes for November 7.
All were in favor. Motion carried.

5.2 Approve a Verbal Superintendent Candidate Offer Pending a School Visit.

MOTION by Olson seconded by Faletti that the Board of Education approve Offer.
All were in favor. Motion carried.

6. ADJOURNMENT

MOTION by Pienta seconded by Ferrari that the Board of Education adjourn the November 7, 2024 Board of Education Meeting. 8:13pm
Attest:

Theodore Urbanski, President

Tina Pienta, Secretary