

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, APRIL 23, 2025, 7:00 P.M.**



Note: Non-action agenda items may be added

Posted: April 18, 2025

AGENDA

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF REGULAR MEETING AGENDA**
- 4. EXECUTIVE SESSION - Reference: 5ILCS120(c) 1&14**
- 5. ACTION ITEMS FOLLOWING CLOSED SESSION**
- 6. CANVASS OF APRIL 1, 2025 ELECTION AND DECLARATION OF RESULTS**
- 7. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**
- 8. SELECT PRESIDENT PRO TEM**
- 9. SELECT SECRETARY PRO TEM**
- 10. ADJOURN SINE DIE**

A G E N D A

- 11. ROLL CALL**
- 12. APPROVAL OF RE-ORGANIZATION/REGULAR MEETING AGENDA**
- 13. ELECTION OF PRESIDENT**
- 14. ELECTION OF VICE-PRESIDENT**
- 15. ELECTION OF SECRETARY**
- 16. APPOINTMENT OF RECORDING SECRETARY**
- 17. APPOINTMENT OF DISTRICT TREASURER**
- 18. APPOINTMENT OF FOUNDATION EX-OFFICIO**
- 19. APPROVAL OF SUPERINTENDENT AS CHIEF INVESTMENT OFFICER**
- 20. APPROVAL OF DEPOSITORIES AND INVESTORS OF DISTRICT FUNDS**
- 21. SET DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS**
- 22. APPROVAL OF PRIOR BOARD RULES, POLICIES AND PRACTICES**
- 23. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS**
- 24. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS**
- 25. CONSENT AGENDA**
 - 25.1 Approval of Previous Meetings Minutes**
 - 25.2 Approval of the Financial Reports**
 - 25.3 Approval of the Treasurer's Report**
 - 25.4 Approval of District Bills**

26. REPORTS, UPDATES & INFORMATIONAL ITEMS

26.1 Cash Flow & Budget Watch

26.2 Kindergarten Update

26.3 Assistant Principal's Report

26.4 Principal's Report

26.5 Superintendent's Report

27. ACTION ITEMS

27.1 Approve the Board Agreements and Protocols

27.2 Accept the Lowest Bid for the Fire Alarm/Smoke Detection Installation

28. ADJOURNMENT