

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, MAY 15, 2024, 7:00 P.M.



Note: Non-action agenda items may be added

Posted: May 10, 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 April 17, 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 2024-2025 Kindergarten Update
 - 7.3 Summer Work
 - 7.4 Assistant Principal's Report
 - 7.5 Principal's Report
 - 7.6 Superintendent's Report
8. ACTION ITEMS
 - 8.1 Approve the FY24 Tentative Amended Budget as Presented
 - 8.2 Authorizes \$.01 County Wide Sales Tax Support
 - 8.3 Approve Scholastic/Diamond Brothers Risk Management Property, Workman's Compensation and Commercial Umbrella Insurance Program for 2024-2025
 - 8.4 Approve Retirement Resolution Honoring Staff Members
 - 8.5 Approve Electric Contract
 - 8.6 Approve the IASB April Policy Manual Updates
9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14
10. ACTION ITEMS FOLLOWING CLOSED SESSION
11. ADJOURNMENT