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, JUNE 19, 2024, 7:00 P.M.

Note: Non-action agenda items may be added   Posted: June 14, 2024

BUDGET HEARING AGENDA

1. ROLL CALL
2. HEARING FOR THE FY24 AMENDED BUDGET & PUBLIC PRESENTATION
3. CLOSE PUBLIC BUDGET HEARING

A G E N D A

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 May 15, 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 First Reading of June Board Policy Updates
   7.3 Review Superintendent Search Brochure
   7.4 OSLAD Grant Update
   7.5 Assistant Principal's Report
   7.6 Principal's Report
   7.7 Superintendent's Report
8. ACTION ITEMS
   8.1 Approve the FY24 Amended Budget as Presented
   8.2 Approve Scholastic/Diamond Brothers Risk Management Property, Workman's Compensation and Commercial Umbrella Insurance Program for 2024-2025
   8.3 Approve Photography 1-year Contract
   8.4 Approve IESA Registration
   8.5 Approve the Consolidated District Plan
   8.6 Approve BMP Joint Agreement for the 2024-2025 School Year
   8.7 ~~Approve Resolution Regarding Prevailing Wage – We no longer need to perform this task.~~
   8.8 Continue to Keep Closed Session Notes Confidential
   8.9 Destroy Verbatim Records of Closed Session (5ILCS 120)
   8.10 Authorize District Office to Make July Bill Payments
   8.11 Resolution to Abate Working Cash for Transfer to Transportation
   8.12 Approve to Eliminate the Rabbit Bus Route
   8.13 Approve the Head Start Contract
9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14
10. ACTION ITEMS FOLLOWING CLOSED SESSION
11. ADJOURNMENT