

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  
FRIDAY, SEPTEMBER 6, 2024, 4:30 P.M.



Note: Non-action agenda items may be added

Posted: September 4, 2024

AGENDA

1. CALL TO ORDER & ROLL CALL 4:30 pm  
Board of Education Members present: Ted Urbanski (via phone), 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 [\[Review of closed session minutes, staff issues\]](#)  
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.  
\*\*Bri Verucchi attended closed  
BEGIN CLOSED: 4:36 PM  
END CLOSED: 5:19 PM
  
5. ACTION ITEMS FOLLOWING CLOSED SESSION
  - 5.1 APPROVE CLOSED SESSION MEETING MINUTES FOR SEPTEMBER 6, 2024  
MOTION by Pienta seconded by Kasperski that the Board of Education approve Closed Session Minutes for September 6.  
All were in favor. Motion carried.
  
  - 5.2 APPROVE THE ADDITION OF GIRLS BASKETBALL VOLUNTEER ASSISTANT COACH BRI VERUCCHI  
MOTION by Ponce seconded by Kasperski that the Board of Education approve Bri Verucchi as a volunteer girls basketball assistant coach  
All were in favor. Motion carried.
  
6. ADJOURNMENT  
MOTION by Pienta seconded by Ferrari that the Board of Education adjourn the September 6, 2024 Board of Education Meeting. 5:21pm  
Attest:

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Theodore Urbanski, President

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Tina Pienta, Secretary