

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, FEBRUARY 19, 2025, **5:00 P.M**.



Note: Non-action agenda items may be added

Posted: February 14, 2025

## 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 Previous Meetings 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 the Special Education Workload Plan
- 7.3 Board Agreements and Protocols
- 7.4 Assistant Principal's Report
- 7.5 Principal's Report
- 7.6 Superintendent's Report

## 8. ACTION ITEMS

- 8.1 Approve Continuation of the 1:1 Apple Initiative in 6<sup>th</sup> Grade and Staff Devices for 2025-2026
- 8.2 Approve 3-year Technology Lease with Hometown National Bank
- 8.3 Re-Schedule the April & May Board Meeting
- 8.4 Approve the Kennedy Center Lighting Repair
- 8.5 Approve the Low Bidder for the Partial Ceiling Replacement 3<sup>rd</sup> /4<sup>th</sup> Hall Project
- 8.6 Approve a 2-year Renewal With Republic Trash Services
- 9. EXECUTIVE SESSION Reference: 5ILCS120(c) 1&14
- 10. ACTION ITEMS FOLLOWING CLOSED SESSION
- 11. ADJOURNMENT