

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, December 14, 2020**  
**Sullivan High School Commons**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
4. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
5. ACTION ITEMS
  - a. Approval of FY20 Audit
  - b. Approval of 2019 Payable 2020 Tax Levy
  - c. Approval of 2021-2022 Course Description Book
  - d. Schedule Date for Winter Planning Session
  - e. First Reading of Policies 2:260 Uniform Grievance Procedure; 2:265 Title IV Sexual Harassment Grievance Procedure; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:220 Substitute Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:340 Student Testing and Assessment Program; 7:10, Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185 Ten Dating Violence Prohibited; 7:300 Extracurricular Athletics; 7:325 Student Fundraising Activities
  - f. Second Reading and Adoption of Policies 2:220, School Board Meeting Procedure; 4:180, Pandemic Preparedness; Management; and Recovery; 7:190, Student Behavior; 7:340, Student Records; 7:345, Use of Educational Technologies; Student Data Privacy and Security
  - g. Authorize Sale or Disposal of Surplus Items
  - h. Closed Session: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and, Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14
  - i. Approve Early Graduation Requests
  - j. Approval of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT