AGENDA REGULAR SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300

Monday, January 11, 2021 Sullivan High School Media Center 6:30 p.m.

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. CONSENT AGENDA APPROVAL
 - a. Approval of Minutes of Previous Meetings
 - b. Approval of Bills and Financial Reports
 - c. Authorize Superintendent to Seek Bids for Bus Lease
- 4. ACTION ITEMS
 - a. RESOLUTION providing for the issue of \$1,684,200 Taxable General Obligation Refunding School Bonds, Series 2021, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Educational Fund of the District
 - b. Approval of Recommendation of Closed Session Committee
 - c. Second Reading and Adoption 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 Teen Dating Violence Prohibited; 7:300 Extracurricular Athletics; 7:325 Student Fundraising Activities
 - d. 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
 - e. Approval of Personnel Report
- 5. DISCUSSION AT LARGE
- 6. SUPERINTENDENT'S REPORT
- 7. ADJOURNMENT