

**REGULAR MEETING OF SULLIVAN COMMUNITY UNIT SCHOOL DIST. NO. 300
BOARD OF EDUCATION**

Sullivan High School Media Center, 725 N. Main St., Sullivan, Illinois

Tuesday, October 10, 2017

Regular Meeting 6:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Superintendent's Evaluation; Collective Negotiations Matters; Student Disciplinary Cases; Matters Relating to Individual Students; Litigation; and, Minutes of Meetings Lawfully Closed pursuant to 5 ILCS 120/2 (c) 1, 2, 9, 10, 11, 14**
- 4. CITIZENS NON-AGENDA ITEMS (Please sign in with Becky Batman.)**
- 5. CONSENT AGENDA ITEMS**
 - 5. 1. Approval of Minutes of Previous Meeting**
 - 5. 2. Authorization for Payment of Bills**
 - 5. 3. Approval of Treasurer's Report**
 - 5. 4. Approval of Library Per Capita Grant**
 - 5. 5. Personnel: Resignation of Color Guard Sponsor**
 - 5. 6. Personnel: Approve IESA/IHSA Program Volunteers**
- 6. INFORMATION ITEMS**
 - 6. 1. Student Council Report**
 - 6. 2. Presentation by District Auditor**
 - 6. 3. 2017 School Improvement Plans**
- 7. ACTION ITEMS**
 - 7. 1. Approval of 2016-2017 Audit**
 - 7. 2. Approval of FFA Trip**
 - 7. 3. Personnel: Employment of Full-time Rtl Aide**
 - 7. 4. Personnel: Employment of Full-time Custodian**
- 8. PRINCIPALS' REPORTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. ADJOURNMENT**