

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, April 12, 2021**  
**Sullivan High School Commons**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. Middle School Facility Update
4. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Approval of Consolidated District Plan
  - d. Approval of Football and Swimming Cooperative Agreements
5. PRINCIPALS REPORTS
6. ACTION ITEMS
  - a. Approval of Tentative Amended Budget FY2021
  - b. Approval of Tentative 2021-2022 School Calendar
  - c. Approval of SEA Contract
  - d. Approval of Non-Certified Salary Increases
  - e. Approval of Retirement Plans for Non-Certified Salaried Staff Members
  - f. Set Special Board Meeting to Seat New Board Members
  - g. Approval of Food Service Equipment Bids
  - h. Approval of Tractor Bid
  - i. 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
  - j. Approval of Personnel Report
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT