

**SPECIAL MEETING OF
SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION
Wednesday, April 28, 2021, 7:00 a.m.
Sullivan High School Commons
725 North Main Street, Sullivan, Illinois**

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. COMMUNICATIONS**

- 4. NEW BUSINESS**
 - 4-1 Approval of Minutes of Meeting (April 12, 2021)**
 - 4-2 School Board Member Election: Approve Abstract of Votes**
 - 4-3 Swear in New School Board Members**

- 5. ADJOURNMENT SINE DIE**

**SPECIAL MEETING OF
SULLIVAN COMMUNITY UNIT DISTRICT NO. 300 BOARD OF EDUCATION
7:05 A.M. –Wednesday, April 28, 2021
High School Media Center Conference Room
725 N. Main, Sullivan, Illinois**

1. **APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEM**
2. **ROLL CALL BY SECRETARY PRO TEM**
3. **ELECTION OF OFFICERS**
4. **ESTABLISHMENT OF REGULAR MEETING DATE AND PLACE**
5. **COMMUNICATIONS**
 - 5-1 **Citizens**
 - 5-2 **Staff**
6. **CLOSED SESSION - To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of Person to Fill Vacancy; Student Discipline; Matters Related to Individual Students and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 3, 9, 10, 11, 14**
7. **ACTION ITEMS**
 - 7-1 **Appoint Board Members**
8. **ADJOURNMENT**