AGENDA REGULAR SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300 Monday, May 10, 2021 Sullivan High School Commons 6:30 p.m.

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. INFORMATIONAL ITEMS
- 4. PUBLIC HEARINGS
 - a. Waiver of School Improvement Days
 - b. Waiver of Veterans Day and Casimir Pulaski Day
- 5. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve Substitute Employee Pay Rates
 - d. Establish Conference, Mileage & Room Reimbursement Rates
 - e. Approve 2021 Summer Camps
- 6. ACTION ITEMS
 - a. Approve 2021-2022 Technology Budget
 - b. Approve Bids
 - c. 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
 - d. Approve Personnel Report
 - e. Approve Extra-Duty Staff and Stipends
- 7. SUPERINTENDENT'S REPORT
- 8. ADJOURNMENT