

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Tuesday, October 12, 2021 at 6:30 p.m.**  
**Sullivan High School Room 15**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. Facilities Discussion
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
  - c. Approve 2021-2022 Show Choir Trips
5. ACTION ITEMS
  - a. Approval of 2022-2023 School Calendar
  - b. Approval of FY21 Audit
  - c. Approval of Personnel Report
6. PRINCIPALS' REPORTS
7. SUPERINTENDENT'S REPORT
8. 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
9. ADJOURNMENT