

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, November 8, 2021 at 6:30 p.m.**  
**Sullivan High School Room 15**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. NEHS – Barnes and Noble
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
  - c. Approve Disposal of Surplus Items
  - d. Approve Early Graduation Request
  - e. Approve TRS Supplemental Savings Plan
5. PRINCIPALS' REPORTS
6. ACTION ITEMS
  - a. Approval of Tentative Tax Levy
  - b. FY23 Budget Preparation Authorization
  - c. Approval of Athletic Conference
  - d. Schedule Facility Planning Session
  - e. 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
  - f. Approval of Personnel Report
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT