

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, February 14, 2022**  
**Sullivan High School Commons**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. PUBLIC HEARING
  - a. Waiver of State Board of Education Rules – Tuition Waivers
4. INFORMATIONAL ITEMS
  - a. NHS/NEHS – Lane Richardson
5. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Approval of Student Council State Convention Trip
6. PRINCIPALS REPORTS
7. ACTION ITEMS
  - a. Approval of Waiver of State Board of Education Rules – Tuition Waivers
  - b. Approval of HS Restroom Renovation Bid
  - c. Approval of Intergovernmental Agreement - LIFT Program
  - d. Review and Approval of Possible Changes to Return to School Plan
  - 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
8. SUPERINTENDENT'S REPORT
9. ADJOURNMENT