

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, March 7, 2022**  
**Sullivan High School Room 15**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. NHS & NEHS
4. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Designate Funds Depository
  - d. Authorize Preparation of Amended Budget
  - e. Authorize Employment of Summer Help
  - f. Approval of IESA/IHSA Memberships
5. PRINCIPALS REPORTS
6. ACTION ITEMS
  - a. Consideration and action on a Resolution declaring the intention to issue \$6,800,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.
  - b. 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
  - c. Approval of Personnel Report
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT