## AGENDA SPECIAL SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300 Tuesday, April 5, 2022 Sullivan High School Room 15

6:30 p.m.

- 1. CALL TO ORDER
- CLOSED SESSION: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Certified Staff Evaluations; Student Discipline, Matters Related to Individual Students and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 14
- 3. CITIZENS NON-AGENDA ITEMS
- 4. ACTION ITEMS
  - a. Action Regarding Student Discipline
  - b. Closed Session: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Disciplinary Cases; Matters Relating 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. Action Regarding Student Discipline
  - d. Approval of Application to Waive State Board of Education Rules Tuition Waiver
  - e. Closed Session: To Discuss Appointment, Employment,
    Compensation, Discipline, Performance, or Dismissal of Specific
    Employees; Collective Negotiations Matters; Student Disciplinary
    Cases; Matters Relating 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
- 5. INFORMATIONAL ITEMS
  - a. Discussion Regarding Facility Improvements
- 6. ADJOURNMENT