

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, April 11, 2022**  
**Sullivan High School Room 15**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. CEO Program – Mac Condill
4. PUBLIC HEARING
  - a. Conduct a Public Hearing concerning the intent of the Board of Education of the District to sell \$6,800,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District
5. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Approval of Consolidated District Plan
  - d. Approval of 2022 Summer Camps
6. PRINCIPALS REPORTS
7. ACTION ITEMS
  - a. Consideration and action on a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District, at the general primary election to be held on the 28<sup>th</sup> day of June, 2022
  - b. Approval of Tentative Amended Budget FY2022
  - c. Approval of Amended 2022-2023 School Calendar
  - d. Approval of Tentative 2023-2024 School Calendar
  - 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