

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, May 9, 2022**  
**Sullivan High School Commons**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. NHS and NEHS – Alyssa Thompson
  - b. FFA – FFA Officers
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
  - c. Approve Substitute Employee Pay Rates
  - d. Establish Conference, Mileage & Room Reimbursement Rates
  - e. Approve Non-Certified Staff Wages
  - f. Approve 2022-2023 Technology Budget
  - g. Set Fees for 2022-2023 School Year
  - h. Approve FFA Trip to State Convention
5. ACTION ITEMS
  - a. Consideration and Action on a Resolution Providing for the Issue of \$6,754,000 General Obligation School Bonds, Series 2022, of the District, for the purpose of Increasing the Working Cash Fund of said School District, providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.
  - b. Consideration and Action on Resolution Abating the Working Cash Fund of the District
  - c. Approve Intergovernmental Agreement
  - d. 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
  - e. Approve Personnel Report
  - f. Approve Memorandum of Understanding Regarding Extra Duty Staff & Stipends
  - g. Approve Extra-Duty Staff and Stipends
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT