AGENDA REGULAR SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300 Monday, June 13, 2022 at 6:30 p.m. Sullivan High School Room 15

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. INFORMATIONAL ITEMS
- 4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve Prevailing Wage Resolution
 - d. Appoint School District Treasurer
 - e. Schedule Special Board Meeting
 - f. Approve Dance Team Trip to Dance Camp
 - g. Approve FFA Trips
- 5. ACTION ITEMS
 - a. Renew Primary Food Service Vendor Contract
 - b. Approve First Reading of Policies 2:230 Public Participation at School Board Meetings and Petitions to the Board; 4:10, Fiscal and Business Management; 5:80, Court Duty; 6:140, Education of Homeless Children; 6:290, Homework; 7:15, Student and Family Privacy Rights; 7:270, Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program
 - c. 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; Superintendent's Evaluation and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14
 - d. Approve of Personnel Report
 - e. Approve Extra Duty Schedule
- 6. SUPERINTENDENT'S REPORT
- 7. ADJOURNMENT