AGENDA SPECIAL SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300

Wednesday, June 29, 2022 at 5:30 p.m. Sullivan High School Room 15

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. INFORMATIONAL ITEMS
 - a. Hearing on FY22 Amended Budget
- 4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve the Physical Restraint, Time Out and Isolated Time Out Reduction Plan
- 5. ACTION ITEMS
 - a. Approve FY22 Amended Budget
 - 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; Superintendent's Evaluation and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14
 - c. Approve Personnel Report
- 6. SUPERINTENDENT'S REPORT
- 7. ADJOURNMENT