

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, July 11, 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 Closed Session Committee Recommendation
  - d. Approve Disposal or Sale of Surplus Items
5. ACTION ITEMS
  - a. Approve FY22 Tentative Budget
  - b. Approve Student Handbook Updates
  - c. Authorize the Superintendent to Seek Bids for Construction of a Building Addition to Sullivan Elementary School
  - d. Second Reading and Adoption 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
  - 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
  - g. Approval of Principal Contract
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT