

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, September 12, 2022 at 6:30 p.m.
Sullivan High School Room 15

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
4. BUDGET HEARING
5. PUBLIC HEARING
 - a. Public hearing to receive public comments on the proposal to sell bonds in the amount of \$25,000,000 to build and equip an addition to the Sullivan High School Building, alter, repair and equip the existing facilities of the School District, demolish the existing Sullivan Middle School Building, and improve the sites thereof
6. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Appoint FOIA Officer
 - d. Admin and Teacher Salary and Benefits Report
 - e. PA96-0434 Administrator Compensation Report for 2022
 - f. PA 97-0609 IMRF Compensation Report for 2022
 - g. Approve trip to National FFA Convention in Indianapolis
7. ACTION ITEMS
 - a. Approve 2022-2023 Budget
 - b. Consideration and action on a Resolution providing for the issue of not to exceed \$3,000,000 Taxable General Obligation Refunding School Bonds, Series 2022A, of the District, for the purpose of refunding certain outstanding bonds of the District
 - c. Consideration and action on a Resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding School Bonds, Series 2022B, of the District, for the purpose of refunding certain outstanding bonds of the District
 - d. Consideration and action on a Resolution providing for the issue of not to exceed \$25,000,000 General Obligation School Bonds, Series 2022C, of the District, for the purpose of building and equipping an addition to the Sullivan High School Building, altering, repairing, and equipping the existing facilities of the School District, demolishing the existing Sullivan Middle School Building, and improving the sites thereof
 - 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. PRINCIPALS' REPORTS
9. SUPERINTENDENT'S REPORT
10. ADJOURNMENT