

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Tuesday, October 11, 2022 at 6:30 p.m.
Sullivan High School Room 15

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. NHS/NEHS – Allison Cullen
4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve 2022-2023 Show Choir Trips
5. PRINCIPALS' REPORTS
6. ACTION ITEMS
 - a. Approve FY22 Audit
 - b. Approve an Amendment to the Intergovernmental Agreement between the City of Sullivan and Sullivan CUSD #300 regarding Sullivan TIF District IV
 - c. Approve Personnel Report
7. 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
8. SUPERINTENDENT'S REPORT
9. ADJOURNMENT