

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, November 14, 2022 at 6:30 p.m.
Sullivan High School Room 15

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. NEHS/NHS – Ruby Haegen
4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve Disposal of Surplus Equipment
5. PRINCIPALS' REPORTS
6. ACTION ITEMS
 - a. Approval of Tentative Tax Levy
 - b. FY24 Budget Preparation Authorization
 - c. Schedule Facility Planning Session
 - d. Approve School Maintenance Grant
 - 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
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT