

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

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. Spanish Club
 - b. NEHS/NHS
 - c. FFA
4. CONSENT AGENDA APPROVAL
 - a. Approval of Minutes of Previous Meetings
 - b. Approval of Bills and Financial Reports
 - c. Approval of Revised Show Choir Trips
5. PRINCIPALS' REPORTS
6. ACTION ITEM
 - a. Approval of 2022 Payable 2023 Tax Levy
 - b. Approval of Memorandum of Understanding for Employee Leave of Absence
 - c. Approval of Owner/Architect Agreement
 - d. Approval of Architect Project Authorization Agreement for Building Addition
 - e. Schedule Date for Winter Planning Session
 - f. First Reading of Policies 2:100, Board Member Conflict of Interest; 2:210, Organizational School Board Meeting; 2:265, Title IX Sexual Harassment Grievance Procedure; 4:10, Fiscal and Business Management; 4:140, Waiver of Student Fees; 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 5:20, Workplace Harassment Prohibited; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:220, Substitute Teachers; 5:250, Leaves of Absence; 5:280, Duties and Qualifications; 5:320, Evaluation; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:250, Community Resource Persons and Volunteers; 6:255, Assemblies and Ceremonies; 6:260, Complaints About Curriculum, Instructional Materials, and Programs; 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 7:50, School Admissions and Students Transfers To and From Non-District Schools; 7:70, Attendance and Truancy; 7:190, Student Behavior; 7:250, Student Support Services; 7:285, Anaphylaxis

Prevention, Response, and Management Program; 7:290, Suicide and Depression Awareness and Prevention; 7:340, Student Records

- g. 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

- h. Approval of Personnel Report

7. SUPERINTENDENT'S REPORT

8. ADJOURNMENT