

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, January 9, 2023**  
**Sullivan High School Room 15**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Approval of Disposal or Sale of Surplus Items
4. PRINCIPALS' REPORTS
5. ACTION ITEMS
  - a. Approval of Recommendation of Closed Session Committee
  - b. Approval of 2023-2024 Course Description Book Changes
  - c. Second Reading and Adoption 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
  - d. Approval of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT