## AGENDA REGULAR SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300 Monday, February 13, 2023 Sullivan High School Room 15 6:30 p.m.

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. INFORMATIONAL ITEMS
  - a. NHS/NEHS Lane Richardson
  - b. Team IMPACT Kali Taylor
- 4. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
  - c. Approval of Student Council State Convention Trip & Vision Conference
  - d. Approval Sale or Disposal of Surplus Items
  - e. Reschedule March Board of Education Meeting
- 5. PRINCIPALS REPORTS
- 6. ACTION ITEMS
  - a. 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
  - b. Approval of Personnel Report
- 7. SUPERINTENDENT'S REPORT
- 8. ADJOURNMENT