

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, April 10, 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
4. CONSENT AGENDA APPROVAL
 - a. Approval of Minutes of Previous Meetings
 - b. Approval of Bills and Financial Reports
 - c. Approval of Consolidated District Plan
 - d. Approval of 2023 Summer Camps
5. PRINCIPALS REPORTS
6. ACTION ITEMS
 - a. Approval of 2023-2024 School Calendar
 - b. Approval of Tentative 2024-2025 School Calendar
 - c. Approval of Tentative Amended Budget FY2023
 - d. Consideration of Asbestos Abatement Bids for Sullivan Middle School and Bus Garage
 - e. Authorize Superintendent to Seek Bids for Fixtures, Furnishings and Equipment
 - f. Set Special Board Meetings to Interview Board Candidates and Seat New Board
 - 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
 - i. Appoint Financial Services Committee
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT