

**SPECIAL MEETING OF
SULLIVAN COMMUNITY UNIT DISTRICT NO. 300 BOARD OF EDUCATION
6:35 p.m. – Monday, May 1, 2023
High School Unit Office Conference Room
725 N. Main, Sullivan, Illinois**

- 1. APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEM**
- 2. ROLL CALL BY SECRETARY PRO TEM**
- 3. COMMUNICATIONS**
 - 3-1 Citizens**
 - 3-2 Staff**
- 4. CLOSED SESSION - To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of Person to Fill Vacancy; Student Discipline; Matters Related to Individual Students and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 3, 9, 10, 11, 14**
- 5. ACTION ITEMS**
 - 5-1 Appoint Board Members**
- 6. ELECTION OF OFFICERS**
- 7. ACTION ITEMS**
 - 7-1 Establish Regular Meeting Date and Place**
 - 7-2 Authorize Superintendent to Seek Bids to Resurface Track**
 - 7-3 Authorize Superintendent to Seek Bids for LED Light Fixtures**
 - 7-4 Approve Personnel Report**
- 8. ADJOURNMENT**