

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, May 8, 2023
Sullivan High School Room 15
6:30 p.m.

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. NHS and NEHS
4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve Substitute Employee Pay Rates
 - d. Establish Conference, Mileage & Room Reimbursement Rates
 - e. Approve 2023-2024 Technology Budget
 - f. Set Fees for 2023-2024 School Year
 - g. Approve FFA Trip to State Convention
 - h. Authorize Sale or Disposal of Surplus Items
5. ACTION ITEMS
 - a. Approve Intergovernmental Agreement – EIEFES
 - b. Approve Intergovernmental Agreement for Cooperative Cross Country Team
 - c. Approve Bid for Demolition of the Bus Garage and Sullivan Middle School
 - d. Approve Memorandum of Understanding between the US Army Corps of Engineers and Sullivan School District
 - e. 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
 - f. Approve Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT