

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, June 12, 2023 at 6:30 p.m.**  
**Sullivan Elementary School Library**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
  - c. Approve Prevailing Wage Resolution
  - d. Appoint School District Treasurer
  - e. Schedule Special Board Meeting
  - f. Approve Bus Lease Payment
5. ACTION ITEMS
  - a. Renew Primary Food Service Vendor Contract
  - b. Approve First Reading of Policies 4:45, Insufficient Fund Checks and Debt Recovery; 4:100, Insurance Management; 5:230, Maintaining Student Discipline; 6:10, Educational Philosophy and Objectives; 7:275, Orders to Forgo Life-Sustaining Treatment; 7:305, Student Athlete Concussions and Head Injuries; 7:330, Student Use of Buildings – Equal Access
  - c. 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
  - d. Approve of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT