

**AGENDA**  
**SPECIAL SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Wednesday, June 29, 2023 at 6:30 p.m.**  
**Sullivan Elementary School Library**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. Hearing on FY23 Amended Budget
4. ACTION ITEMS
  - a. Approve FY23 Amended Budget
  - b. Approve Lighting Grant Bid – Materials
  - c. Approve Lighting Grant Bid - Labor
  - d. 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
  - e. Approve Administrator Contracts
  - f. Approve Personnel Report
5. CONSENT AGENDA APPROVAL
  - a. Approve Bills and Financial Reports
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT