

**REGULAR MEETING OF  
SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300  
BOARD OF EDUCATION  
Sullivan High School Media Center, 725 N. Main St., Sullivan, IL  
Monday, July 9, 2018, 6:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 14**
4. **CITIZENS NON-AGENDA ITEMS**
5. **CONSENT AGENDA ITEMS**
  - 5-1 **Approve Minutes of Previous Meetings**
  - 5-2 **Authorize Payment of Bills**
  - 5-3 **Approve Treasurer's Report**
  - 5-4 **Personnel: Accept Resignation of Elementary School Teacher**
  - 5-5 **Personnel: Approve IESA/IHSA Program Volunteers**
  - 5-6 **Personnel: Accept Resignation of Special Education Aide**
  - 5-7 **Personnel: Accept Notice of Retirement of High School English Teacher**
6. **INFORMATION ITEMS**
  - 6-1 **Transportation Report**
7. **NEW BUSINESS**
  - 7-1 **Approve 2018-2019 Tentative Budget**
  - 7-2 **Approve Student Handbook Updates**
  - 7-3 **Recommendation of Closed Session Committee**
  - 7-4 **Personnel: Salary Increase for Library Aide**
  - 7-5 **Personnel: Employment of Elementary School Teacher**
8. **SUPERINTENDENT'S REPORT**
9. **ADJOURNMENT**