

REGULAR MEETING OF
SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION
Sullivan High School Media Center, 725 N. Main St., Sullivan, IL
Tuesday, October 9, 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 Accept Resignation of Transportation Assistant
 - 5-5 Accept Resignation of Security Officer
 - 5-6 Accept Resignation of Security Officer
 - 5-7 Accept Notice of Retirement of Middle School Social Worker
 - 5-8 Approve Early Graduation Requests
 - 5-9 Approve Transportation Mechanic Job Description
6. INFORMATION ITEMS
7. NEW BUSINESS
 - 7-1 Approve 2017-2018 Audit
 - 7-2 Approve Corporate Authorization Resolution with First Community Bank of Moultrie County
 - 7-3 Personnel: Employment of Part-time Special Education Aide
 - 7-4 Personnel: Employment of Transportation Mechanic
8. PRINCIPALS REPORTS
9. SUPERINTENDENT'S REPORT
10. 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
 - 10-1 Action on Student Discipline
11. ADJOURNMENT