

**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, November 12, 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: Resignation of Football Coach
 - 5-5 Personnel: Resignation of Assistant Football Coach
 - 5-6 Personnel: Resignation of Head Volleyball Coach
 - 5-7 Personnel: Resignation of Bus Driver
 - 5-8 Personnel: Resignation of Special Education Aide
 - 5-9 Approve IESA/IHSA Program Volunteers
6. **INFORMATION ITEMS**
 - 6-1 Presentation by Spanish Club
 - 6-2 School Report Cards
7. **NEW BUSINESS**
 - 7-1 FY20 Budget Preparation Authorization
 - 7-2 2018 Payable 2019 Tentative Tax Levy
 - 7-3 Schedule Winter Planning Session
 - 7-4 Approve Emergency Bus Routes
 - 7-5 Personnel: Employ Bus Driver
8. **PRINCIPALS REPORTS**
9. **SUPERINTENDENT'S REPORT**
10. **ADJOURNMENT**