

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, January 14, 2019**  
**Sullivan High School Media Center**  
**6:30 p.m.**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
4. CONSENT AGENDA APPROVAL
  - a. Approval of Minutes of Previous Meetings
  - b. Approval of Bills and Financial Reports
5. PRINCIPALS REPORTS
6. ACTION ITEMS
  - a. Approval of 2019-2020 Course Description Book
  - b. Approval of Recommendation of Closed Session Committee
  - c. Second Reading of Policies 2:80 Board Member Oath and Conduct; 2:120 Board Member Development; 4:45 Insufficient Fund Checks and Debt Recovery; 4:170 Safety; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:220 Substitute Teachers; 6:60 Curriculum Content; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 7:70 Attendance and Truancy; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:190 Student Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness and Prevention; 7:305 Student Athlete Concussions and Head Injuries
  - 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 and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 14
  - e. Approval of Personnel Report
  - f. Approval of Early Graduation Request
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT