

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, February 11, 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 Early Graduation Guidelines
  - b. Approval of Retirement Agreement
  - c. 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
  - d. Approval of Personnel Report
  - e. Action on Sick Leave Request
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT