

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, March 11, 2019
Sullivan High School Media Center
6:30 p.m.

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. Student Organization Presentation
4. CONSENT AGENDA APPROVAL
 - a. Approval of Minutes of Previous Meetings
 - b. Approval of Bills and Financial Reports
 - c. Designate Funds Depository
 - d. Authorize Preparation of Amended Budget
 - e. Authorize Employment of Summer Help
 - f. Approval of Student Council Trip
 - g. Approval of HS Girls' Basketball Team Camp
 - h. Approve IESA/IHSA Memberships
5. PRINCIPALS REPORTS
6. ACTION ITEMS
 - a. Approval of Changes to Kindergarten Screening Tool and Report Card
 - b. Approval of Football and Swimming Cooperative Agreements
 - 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
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT