

**SPECIAL MEETING OF
SULLIVAN COMMUNITY UNIT DISTRICT NO. 300 BOARD OF EDUCATION
6:45 P.M. –Tuesday, April 29, 2019
High School Media Center Conference Room
725 N. Main, Sullivan, Illinois**

1. **APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEM**

2. **ROLL CALL BY SECRETARY PRO TEM**

3. **ELECTION OF OFFICERS**

4. **ESTABLISHMENT OF REGULAR MEETING DATE AND PLACE**

5. **COMMUNICATIONS**
 - 5-1 Citizens
 - 5-2 Staff

6. **CLOSED SESSION - To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of Person to Fill Vacancy; Student Discipline; Matters Related to Individual Students and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 3, 9, 10, 14**

7. **ACTION ITEMS**
 - 7-1 Appoint Board Member
 - 7-2 Approve Personnel Report

8. **ADJOURNMENT**