

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, June 10, 2019 at 6:30 p.m.
Sullivan High School Media Center

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. HS Band Trip Proposal
 - b. Hearing on FY19 Amended Budget
4. CONSENT AGENDA APPROVAL
 - a. Approve Minutes of Previous Meetings
 - b. Approve Bills and Financial Reports
 - c. Approve Prevailing Wage Resolution
 - d. Appoint School District Treasurer
 - e. Set Fees for 2019-2020 School Year
 - f. Approve Contract for Audit Services
 - g. Approve 2019-2020 Meal Prices
 - h. Approve Consolidated District Plan
 - i. Approve Renewal of Coke Contract
 - j. Accept Retirement Notification of SES Teacher
 - k. Accept Retirement Notification of Speech Language Pathologist
 - l. Approve Trip to FFA Convention
 - m. Approve Property/Casualty/Liability Insurance Renewals
5. ACTION ITEMS
 - a. Approve FY19 Amended Budget
 - b. Approve the Eastern Illinois Area of Special Education Joint Agreement
 - c. Approve High School Band Trip
 - d. Appoint Board Committees
 - e. Approve Code of Conduct
 - f. Second Reading and Adoption of Policies: 2:20 Powers and Duties of the School Board, Indemnification; 2:80 Board Member Oath and Conduct; 2:120 Board Member Development; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:45 Insufficient Fund Checks and Debt Recovery; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:170 Safety and Security; 4:190 Targeted School Violence Prevention Program; 5:30 Hiring Process and Criteria; 5:60 Expenses; 5:220 Substitute Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:60 Curriculum Content; 6:185 Remote Educational Program; 6:250 Leaves of Absence; 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; 8:95 Parental Involvement
 - g. 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
 - h. Approval of Personnel Report
 - i. Approval of Extra-Duty Staff and Stipends

6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT