

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, July 8, 2019 at 6:30 p.m.**  
**Sullivan High School Media Center**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. Transportation Report
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
  - c. Accept Retirement Notification of SES Teacher
  - d. Approve Early Graduation Request
5. ACTION ITEMS
  - a. Approve FY20 Tentative Budget
  - b. Approve 2019-2020 School Calendar
  - c. Approve Student Handbook Updates
  - d. Accept Bid for High School Kitchen Dishwasher
  - e. Approve Closed Session Committee Recommendation
  - f. 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
  - g. Approval of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT