## AGENDA REGULAR SCHOOL BOARD MEETING SULLIVAN C.U.S.D. #300

## Monday, August 12, 2019 at 6:30 p.m. Sullivan High School Media Center

- 1. CALL TO ORDER
- 2. CITIZENS NON-AGENDA ITEMS
- 3. INFORMATIONAL ITEMS
- 4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
- 5. ACTION ITEMS
  - a. 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
  - b. Approve Intergovernmental Agreement
  - c. Approval of Personnel Report
- 6. SUPERINTENDENT'S REPORT
- 7. ADJOURNMENT