

**REGULAR MEETING OF
SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION**
Sullivan High School Media Center, 725 N. Main St., Sullivan, IL
Monday, November 11, 2019, 6:30 P.M.

1. **CALL TO ORDER**
2. **CITIZENS NON-AGENDA ITEMS**
3. **INFORMATIONAL ITEMS**
 - 3-1 National English Honor Society
4. **CONSENT AGENDA ITEMS**
 - 4-1 Approve Minutes of Previous Meetings
 - 4-2 Authorize Bills and Financial Reports
5. **NEW BUSINESS**
 - 5-1 FY20 Budget Preparation Authorization
 - 5-2 2019 Payable 2020 Tentative Tax Levy
 - 5-3 Schedule Winter Planning Session
 - 5-4 Approve Emergency Bus Routes
 - 5-5 Approve Personnel Report
6. **PRINCIPALS' REPORTS/SCHOOL REPORT CARDS**
7. **SUPERINTENDENT'S REPORT**
8. **CLOSED SESSION:** To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14
9. **ADJOURNMENT**