

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, December 9, 2019
Sullivan High School Media Center
6:30 p.m.

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
 - a. National English Honor Society
 - b. Spanish Club
4. CONSENT AGENDA APPROVAL
 - a. Approval of Minutes of Previous Meetings
 - b. Approval of Bills and Financial Reports
5. PRINCIPALS REPORTS
6. ACTION ITEMS
 - a. Approval of 2019 Payable 2020 Tax Levy
 - b. First Reading of Policies 2:20 Powers and Duties of the School Board; Indemnification; 2:70 Vacancies on the School Board – Filling Vacancies; 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term and Duties of Board Officers; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:260 Uniform Grievance Procedure; 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction; 6:300 Graduation Requirements; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:270 Administering Medicines to Students; 8:30 Visitors to and Conduct on School Property
 - c. Authorize Sale of Surplus Items
 - d. 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
 - e. Approval of Personnel Report
7. SUPERINTENDENT'S REPORT
8. ADJOURNMENT