

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, May 11, 2020
Sullivan High School Commons
6:30 p.m.

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
 - c. Approve Substitute Employee Pay Rates
 - d. Establish Conference, Mileage & Room Reimbursement Rates
5. ACTION ITEMS
 - a. Approve 2020-2021 Technology Budget
 - b. Approve Lighting Bid
 - c. 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
 - d. Approve Superintendent's Contract
 - e. Approve Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT