

AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, June 8, 2020 at 6:30 p.m.
Sullivan High School Commons

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 Prevailing Wage Resolution
 - d. Appoint School District Treasurer
 - e. Set Fees for 2020-2021 School Year
 - f. Approve Contract for Audit Services
 - g. Accept Retirement Notification of SMS Teacher
 - h. Approve Property/Casualty/Liability Insurance Renewals
5. ACTION ITEMS
 - a. Appoint Board Committees
 - b. Approval of Qualification Requirements for Health Insurance
 - c. Food Service Contract Renewal
 - 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. Employment of Elementary School Principal
 - f. Approve Elementary School Principal Contract
 - g. Approval of Food Service Director Job Description
 - h. Employment of Food Service Director
 - i. Approval of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT