

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, July 13, 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 Closed Session Committee Recommendation
  - d. Approve Intergovernmental Agreement
5. ACTION ITEMS
  - a. Approve FY21 Tentative Budget
  - b. Approve Student Handbook Updates
  - c. First Reading of Policies 2:110 Qualifications, Term, and Duties of Board Officers; 2:140, Communications To and From the Board; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 4:20, Fund Balances; 5:180, Temporary Illness or Temporary Incapacity; 6:340, Student Testing and Assessment Program
  - d. Approve Food Service Primary Vendor
  - e. 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
  - f. Approval of Personnel Report
  - g. Approve Extra-Duty Staff and Stipends
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT