

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**SULLIVAN C.U.S.D. #300**  
**Monday, August 10, 2020 at 6:30 p.m.**  
**Sullivan High School Commons**

1. CALL TO ORDER
2. CITIZENS NON-AGENDA ITEMS
3. INFORMATIONAL ITEMS
  - a. Hearing Regarding E-Learning Plan
4. CONSENT AGENDA APPROVAL
  - a. Approve Minutes of Previous Meetings
  - b. Approve Bills and Financial Reports
5. ACTION ITEMS
  - a. Approval of E-Learning Plan
  - b. Adopt Resolution to Approve 2020-2021 Re-opening Plan
  - c. Approve Health, Life, Safety Amendment
  - d. Authorize Superintendent to Seek Bids for SES Exterior Building Repairs
  - e. Second Reading and Adoption 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
  - f. 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
  - g. Approval of Personnel Report
6. SUPERINTENDENT'S REPORT
7. ADJOURNMENT