REGULAR MEETING OF SULLIVAN COMMUNITY UNIT SCHOOL DIST. NO. 300
BOARD OF EDUCATION
Sullivan High School Media Center, 725 N. Main St., Sullivan, Illinois
Monday, September 11, 2017
Regular Meeting 6:30 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION: To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Superintendent's Evaluation; Collective Negotiations Matters; Student Disciplinary Cases; Matters Relating to Individual Students; Litigation, and, Minutes of Meetings Lawfully Closed pursuant to 5 ILCS 120/2 (c) 1, 2, 9, 10, 11, 14**
4. **CITIZENS NON-AGENDA ITEMS (Please sign in with Becky Batman.)**
5. **PUBLIC HEARING**
6. **CONSENT AGENDA ITEMS**
    - **6. 1. Approval of Minutes of Previous Meeting**
    - **6. 2. Authorization for Payment of Bills**
    - **6. 3. Approval of Treasurer's Report**
    - **6. 4. Presentation of P.A. 96-0434 Administrator Compensation Report for 2017**
    - **6. 5. Presentation of Administrator and Teacher Salary and Benefits Report for 2017**
    - **6. 6. Presentation of P.A. 97-0609 IMRF Compensation Report for 2017**
    - **6. 7. Appoint Freedom of Information Act Officers**
    - **6. 8. Personnel: Approve IESA/IHSA Program Volunteers**
7. **INFORMATION ITEMS**
    - **7. 1. Student Council Report**
8. **ACTION ITEMS**
    - **8. 1. Approval of Fiscal Year 2017-2018 Budget**
    - **8. 2. Approval of Band Trip**
    - **8. 3. Approval of Show Choir Trips**
    - **8. 4. Employment of Senior Class Sponsor**
9. **PRINCIPALS' REPORTS**
10. **SUPERINTENDENT' REPORT**
11. **ADJOURNMENT**