AGENDA
REGULAR SCHOOL BOARD MEETING
SULLIVAN C.U.S.D. #300
Monday, August 8, 2022 at 6:30 p.m.
Sullivan High School Room 15

1. CALL TO ORDER

2. SUPERINTENDENT'S REPORT

3. CITIZENS NON-AGENDA ITEMS

4. INFORMATIONAL ITEMS

5. CONSENT AGENDA APPROVAL
    a. Approve Minutes of Previous Meetings
    b. Approve Bills and Financial Reports
    c. Renew Primary Food Service Vendor
    d. Renew Milk Vendor

6. ACTION ITEMS
    a. Authorize Transfer of Funds from Working Cash to Capital Projects
    b. Consideration of and action upon a Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Sullivan Community Unit School District No. 300, Coles, Moultrie, and Shelby Counties, Illinois, at the General Election to be held on the 8th day of November, 2022
    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; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statutes Section 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14
    d. Approval of Personnel Report

7. ADJOURNMENT