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, August 14, 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. **CONSENT AGENDA ITEMS**
    - **5. 1. Approval of Minutes of Previous Meeting**
    - **5. 2. Authorization for Payment of Bills**
    - **5. 3. Approval of Treasurer's Report**
    - **5. 4. Personnel: Resignation of High School Science Teacher and National Honor Society Sponsor**
    - **5. 5. Personnel: Resignation of Senior Class Sponsor**
    - **5. 6. Personnel: Resignation of Children's Choir Director**
    - **5. 7. Personnel: Approve IESA/IHSA Program Volunteers**
6. **INFORMATION ITEMS**
    - **6. 1. FFA Summer Report and Annual Report**
7. **ACTION ITEMS**
    - **7. 1. Approval of Bid to Resurface Track**
    - **7. 2. Personnel: Employment of High School Science Teacher**
    - **7. 3. Personnel: Employment of Bus Driver**
    - **7. 4. Personnel: Employment of Full-time Custodian**
    - **7. 5. Personnel: Employment of Elementary School Yearbook Sponsor**
    - **7. 6. Personnel: Employment of Prom Sponsor**
    - **7. 7. Personnel: Employment of Children's Choir Director**
    - **7. 8. Personnel: Employment of National Honor Society Sponsor**
    - **7. 9. Personnel: Approve Salary Increase for Custodian**
8. **ADJOURNMENT**