REGULAR MEETING OF
SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION
Sullivan High School Media Center, 725 N. Main St., Sullivan, IL
Monday, January 8, 2018, 6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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**

4. **CITIZENS NON-AGENDA ITEMS**

5. **CONSENT AGENDA ITEMS**
   - **5-1 Approve Minutes of Previous Meetings**
   - **5-2 Authorize Payment of Bills**
   - **5-3 Approve Treasurer's Report**
   - **5-4 Approve IESA/IHSA Program Volunteer**

6. **INFORMATION ITEMS**
   - **6-1 Presentation by King Financial Consulting**

7. **NEW BUSINESS**
   - **7-1 Policy: Second Reading and Adoption of Policies 2.260 Uniform Grievance Procedure; and, 5.20 Workplace Harassment**
   - **7-2 Approve Recommendation of Closed Session Committee**
   - **7-3 Consideration and action on a resolution providing for the issue of $492,300 Taxable General Obligation Refunding School Bonds, Series 2018, for the purpose of refunding certain outstanding obligations, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the District's Educational Fund**

8. **PRINCIPALS REPORTS**

9. **SUPERINTENDENT'S REPORT**

10. **ADJOURNMENT**

1. CALL TO ORDER

2. ROLL CALL:

Grooms_____, Horn_____, Poland_____, Stollard_____,
Wheeler_____, Wood_____, White_____

ITEM: Closed Session: Statute Sections 5 ILCS 120/2 [c] 1, 14. To Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees; Superintendent's Evaluation; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students and Minutes of Meetings Lawfully Closed Pursuant to Statute Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 14.

DESCRIPTION: IN CLOSED SESSION

ROLL CALL VOTE: Horn_____, Poland_____, Stollard_____, Wheeler_____, Wood_____, Grooms_____, White_____

Time: _____P.M.

OUT OF CLOSED SESSION AND APPROVAL OF CLOSED SESSION MINUTES OF DECEMBER 11, 2017 REGULAR MEETING

OUT OF CLOSED SESSION:

ROLL CALL VOTE: Poland_____, Stollard_____, Wheeler_____, Wood_____, Grooms_____, Horn_____, White_____

Time: _____P.M.

4. CITIZENS NON-AGENDA ITEMS
   - 4-1 Public
   - 4-2 Staff

5. CONSENT AGENDA ITEMS:
   - **5-1 Approve Minutes of Previous Meetings**
   - **5-2 Authorize Payment of Bills**
   - **5-3 Approve Treasurer's Report**
   - **5-4 Approve IESA/IHSA Program Volunteers**

_____

Stollard _____, Wheeler_____, Wood _____, Grooms _____,
Horn_____, Poland _____, White_____

ITEM: Approve Minutes of Previous Meetings

DESCRIPTION: A copy of the Minutes from the December 11, 2017 Regular Meeting is attached.

ADMINISTRATIVE RECOMMENDATION: It is recommended that the School Board approve the Minutes of the December 11, 2017 Regular Meeting as presented.

ACTION:

ROLL CALL VOTE: Wheeler_____, Wood _____, Grooms _____, Horn _____, Poland _____, Stollard _____, White_____

ITEM: Authorize Payment of Bills

DESCRIPTION: The Superintendent is requesting that the Board approve the December, 2017 bills.

ADMINISTRATIVE RECOMMENDATION: Approve the December, 2017 bills as presented.

ACTION:

ROLL CALL VOTE: Wood _____, Grooms_____, Horn _____, Poland _____, Stollard_____, Wheeler_____, White_____

ITEM: Approve Treasurer's Report

DESCRIPTION: A copy of the December, 2017 Treasurer's Report is attached.

ADMINISTRATIVE RECOMMENDATION: Approve the December, 2017 Treasurer's Report as presented.

ACTION:

ROLL CALL VOTE: Grooms_____, Horn_____, Poland_____,
Stollard _____, Wheeler_____, Wood_____, White_____

ITEM: Approve IESA/IHSA Program Volunteers

DESCRIPTION: Both Illinois Elementary School Association (IESA) and Illinois High School Association (IHSA) require certain levels of training for non-teaching coaches whether employed by the District or not. District procedures also call for background checks for various levels of volunteers. In addition, it is important for insurance and program coordination that IESA/IHSA program volunteers be approved by the Head Coach, Administration, and the Board of Education.

Recommended IESA/IHSA Program Volunteers at this time are:

Jerry Nuzzo – HS Track
Bill Brown – HS Track

ADMINISTRATIVE RECOMMENDATION: Approve Jerry Nuzzo and Bill Brown as Volunteer Assistant High School Boys Track Coaches for the 2018 season.

ACTION:

ROLL CALL VOTE: Horn_____, Poland_____, Stollard_____, Wheeler_____, Wood_____, Grooms_____, White_____

ITEM: Presentation by King Financial Consulting

DESCRIPTION: Tim King will discuss proposed bond refinancing.

ADMINISTRATIVE RECOMMENDATION: None.

ACTION:

ROLL CALL VOTE: Wheeler_____, Wood_____, Grooms_____, Horn_____, Poland_____, Stollard_____, White_____

ITEM: Policy: Second Reading and Adoption of Policies 2.260 Uniform Grievance Procedure; and, 5.20 Workplace Harassment

DESCRIPTION: The Board of Education uses the Illinois Association of School Boards' Policy Reference Education Subscription Service (P.R.E.S.S.) and school attorneys to update and adopt policies consistent with changes in federal or state law or to address local issues. The first reading of policies 2.260 Uniform Grievance Procedure; and, 5.20 Workplace Harassment was done at the December, 2017 regular meeting of the Board of Education.

ADMINISTRATIVE RECOMMENDATION: Approve the second reading and adoption of policies 2.260 Uniform Grievance Procedure; and, 5.20 Workplace Harassment as presented.

ACTION:

ROLL CALL VOTE: Grooms_____, Horn_____, Poland_____, Stollard_____, Wheeler_____, Wood_____, White_____

ITEM: Approve Recommendation of Closed Session Committee

DESCRIPTION: The Board of Education must biannually review closed session minutes. The Board President appointed a committee of himself, Ann Wheeler, and Norman Wood to review the past closed session minutes. The Closed Session Committee and Superintendent Walk will review the closed session minutes at 6:15 p.m. on Monday, January 8, 2018, and make a recommendation to the Board at the meeting.

ADMINISTRATIVE RECOMMENDATION: A recommendation will be made at the meeting.

ACTION:

ROLL CALL VOTE: Horn_____, Poland_____, Stollard_____, Wheeler_____, Wood_____, Grooms_____, White_____

ITEM: Finance: Consideration and action on a resolution providing for the issue of $492,300 Taxable General Obligation Refunding School Bonds, Series 2018, for the purpose of refunding certain outstanding obligations, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the District's Educational Fund

DESCRIPTION: The purpose of this action is to maintain the same bond levy amount as previous years for the next four years in order to payoff previous debt more than a full year ahead of schedule. By doing so, taxpayers will save approximately $136,000 by restructuring this debt to pay it earlier, while keeping the tax levy at the existing level. The District would purchase these bonds in order to earn the interest income similar to the Series 2016C bond issue that the District already owns.

ADMINISTRATIVE RECOMMENDATION: Approve the resolution providing for the issue of $492,300 Taxable General Obligation Refunding School Bonds, Series 2018, for the purpose of refunding certain outstanding obligations, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the District's Educational Fund

ACTION:

ROLL CALL VOTE: Poland_____, Stollard_____, Wheeler_____, Wood_____, Grooms_____, Horn_____, White_____

8. PRINCIPALS' REPORTS

9. SUPERINTENDENT'S REPORT

11. ADJOURNMENT

ROLL CALL VOTE: Grooms_____, Horn_____, Poland_____, Stollard_____, Wheeler_____, Wood_____, White_____

Time: _____P.M.