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, November 13, 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; Collective Negotiations Matters; Superintendent's Evaluation; Student Disciplinary Cases; Matters Relating 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**
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. Approval of Emergency Bus Routes**
    - **5. 5. Personnel: Resignation of Football Cheerleading Coach**
    - **5. 6. Personnel: Resignation of JV Volleyball Coach**
6. **INFORMATION ITEMS**
    - **6. 1. Student Organization Presentation**
    - **6. 2. 2017 School Report Cards**
7. **ACTION ITEMS**
    - **7. 1. Finance: FY2019 Budget Preparation Authorization**
    - **7. 2. Finance: 2017 Payable 2018 Tentative Tax Levy**
    - **7. 3. Schedule Winter Board Planning Session**
    - **7. 4. Approve Escrow Agreement**
    - **7. 5. Personnel: Employment of Head Boys Track Coach**
8. **PRINCIPALS' REPORTS**
9. **SUPERINTENDENT'S REPORT**
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11. **ADJOURNMENT**