

**AMBOY COMMUNITY UNIT
SCHOOL DISTRICT #272
AMBOY, ILLINOIS**

Thursday, February 26, 2009
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Action to approve Current Expenditures and Payroll
4. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: Facility Use
6. Discussion/Action: Authorization to seek bids for bleachers at Amboy High School.
7. Discussion/Action: Mowing Bid
8. Discussion/Action: Audit Services Proposal
9. Discussion/Action: 2009-2010 School Calendar and Graduation Dates
10. Discussion/Action: Resolution Regarding Byron Community Unit School District #226 withdrawal from Ogle County Educational Cooperative.
11. Action: Executive Session: *For the purpose of discussion (source: 5ILCS 120, from Ch. 102, par 42)*
 - (1) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body;*
 - (2) *the purchase or lease of real property for the use of the public body is being considered, including discussions of whether a particular parcel of property should be acquired; and*
 - (3) *student discipline.*
12. Action: Student Discipline
13. Action: Personnel
14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment