

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

Thursday, March 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. Discussion/Action: Consent Agenda Items
 - A. Minutes
 - B. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
4. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion: First Reading of Proposed IASB Policy Revisions
6. Discussion: First Reading Student Handbooks
7. Discussion/Action: Fee Schedule
8. Discussion/Action: Set Public Hearing date regarding application for Modification of School Code as it relates to Veterans' Day
9. Discussion/Action: Health/Nursing and Drug/Alcohol Proposals
10. Discussion/Action: Bleacher Bid
11. Discussion/Action: Authorization to accept bids to sell 1998 Chevy Van
12. Discussion/Action: Authorization to seek bids for bathroom renovation work at Central School and Amboy Junior High School
13. 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) *placement of individual students in special education programs and other matters relating to individual students; and*
 - (3) *student discipline.*
14. Discussion/Action: Student Discipline
15. Action: Personnel
16. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment