

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

Thursday, May 25, 2006  
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. Approval of Final 2005-2006 Calendar
  - C. Corporate Authorization Resolution for deposits and withdrawals of school district funds
  - D. Use of Facilities
  - E. Destruction of Closed Session Audio Tapes
  
3. Financial Reports
  - A. Review of Financial Reports
  - B. Action to approve Current Expenditures and Payroll
  
4. Reports
  - A. Maintenance Report
  - B. Principals' Reports
  - C. Superintendent's Report

**OTHER BUSINESS**

5. First Reading of Revised Wellness Policy
  
6. Action to move to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; and to discuss student disciplinary cases.
  
7. Action: Student Discipline
  
8. Action: Personnel
  
9. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment.