

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

Thursday, June 22, 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. Prevailing Wage Resolution
 - C. 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. Annual Report by Johnson Controls
 - C. Principals' Reports
 - D. Guidance Report presented by Glenn Sauter
 - E. Superintendent Report

OTHER BUSINESS

5. Action to Approve Confidential Executive Session Minutes

6. Action to Approve Revised Wellness Policy

7. Action to Approve Technology Plan

8. Action to Adopt Resolution for Transfer of Interest

9. Action to move to Executive Session to discuss the appointment, employment, performance, or dismissal of specific employees of the public body; 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.

10. Action: Personnel

11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment.