

**MINUTES OF THE SPECIAL/FINANCE MEETING OF THE  
BOARD OF EDUCATION  
AMBOY COMMUNITY UNIT SCHOOL DISTRICT #272  
THURSDAY, JUNE 8, 2006, 7:00 P.M.  
AMBOY HIGH SCHOOL, AHS BOARDROOM**

The Special Meeting of the Board of Education to order at 7:00 P.M. All board members were present except Becker and Beggs. Also present was Keith Oates.

A motion was made by Stephenitch and seconded by Olson to approve lease document for financing of 2006 Chevy Collins 14-passenger school bus in the amount of \$7,953, with Sovereign Bank of Macon, Georgia. The bus was purchased through Midwest Transit of Kankakee, IL. Motion carried unanimously upon roll call.

Superintendent Oates reviewed the financial reports for May.

Discussion ensued on the concept of weighted grades. Superintendent Oates suggested that a committee be formed to study the issue and see what options are available.

Superintendent Oates updated board members on staffing positions.

Health insurance was also discussed.

There being no further business to bring before the Board, a motion was made at 7:50 P.M. by Stephenitch and seconded by Setchell to adjourn the meeting. Motion carried unanimously upon roll call.

Respectfully submitted,

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Thomas E. Mead, Secretary

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Mark Becker, President

Approved: \_\_\_\_\_