

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

Thursday, January 25, 2007
7:00 P.M.

Amboy High School
Auditorium

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. State of the Schools Address - Superintendent Quintin Shepherd
 - C. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Use of Facilities
 - 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. Principals' Reports
 - C. Superintendent Report

OTHER BUSINESS

5. Action to Approve IASB Policy Revisions.
6. Action to authorize Administration to receive bids on the following: bakery, milk and architect services.
7. Action to approve Lee County Enterprise Zone Resolution.
8. Action to move to Executive Session to discuss the appointment, employment, performance of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, the public or public property and student discipline.
9. Action: Student Discipline
10. Action: Personnel
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment.