

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

Thursday, **April 19**, 2007  
7:00 P.M.

**CENTRAL SCHOOL**  
Cafeteria

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Open Forum
  - C. Smart Board Demonstration in Mrs. Grady's Classroom
  - D. Technology Report by Rich Hubbard
2. Discussion/Action: 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
  - D. Review of Illinois Standards for School Library Media Centers by Gail Dunn.

**OTHER BUSINESS**

5. Discussion/Action: 2007-2008 School Calendar and Graduation Dates
6. Discussion/Action: Milk/Bakery Bids
7. Discussion/Action: IHSA and IESA Membership Renewal Applications
8. Discussion/Action: Custodial Services Bid
9. 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.*
  - (2) *student disciplinary cases*
10. Discussion/Action: Student Discipline
11. Discussion/Action: Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment.