

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

Wednesday, February 27, 2008
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. Destruction of Closed Session Audio Tapes
3. A. Use of Facilities
4. Financial Reports
 - A. Review of Financial Reports
 - B. Action to approve Current Expenditures and Payroll
5. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

6. Discussion/Action: Board Meeting Dates for March and April 2008
7. Discussion/Action: Resolution Regarding Special Education Services
8. Discussion/Action: Resolution Agreement
9. Action: 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 or legal counsel for the public body;*
 - (2) *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*
 - (3) *student discipline.*
10. Action: Student Discipline
11. Action: Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment