

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

March 13, 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. Financial Reports
 - A. Review of Financial Reports
 - B. Action to approve Current Expenditures and Payroll
4. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: 2008-2009 School Calendar and Graduation Dates
6. Discussion/Action: School Bus Bids
7. Discussion/Action: Authorization to receive bids on the following: Health/Nursing Services and Drug/Alcohol Consortium Services and Unit Vents for Amboy High School
8. 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) *student discipline.*
9. Action: Student Discipline
10. Action: Personnel
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment