

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

April 24, 2008  
7:00 P.M.

Amboy Junior High School  
Cafeteria

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Open Forum
  - C. Presentation by Mike Noble of the Ogle County Educational Cooperative
2. Action:
  - A. Minutes
  - B. 2008-2009 School Board Meeting Dates
  - 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. Principal Reports
  - B. Superintendent Report
  - C. Review of Illinois Standards for School Library Media Centers by Gail Dunn

**OTHER BUSINESS**

5. Discussion/Action: 2008-2009 Fee Schedule
6. Discussion/Action IHSA and IESA Membership Renewal Applications
7. Discussion/Action: Ogle County Educational Cooperative Intergovernmental Cooperation Agreement
8. Discussion/Action: Ogle County Education Cooperative By-Laws
9. Discussion/Action: Vanguard Energy Services Agreement
10. Discussion/Action: Set Public Hearing date regarding application for Modification of School Code as it relates to Veterans' Day
11. Discussion/Action: Set Public Hearing date regarding application for Modification of School Code as it relates to Driver's Education
12. Discussion/Action: Resolution of Disconnection/Annexation between Amboy Community Unit School District #272 and Ohio Grade School District #17 and Ohio High School District #505
13. Discussion: First Reading of Central, Amboy Junior High School and Amboy High School handbook revisions
14. Discussion: First Reading of IASB Proposed Policy Revisions
15. 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; (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 student discipline*
16. Action: Student Discipline
17. Action: Personnel
18. Discussion/Action: Upcoming dates, miscellaneous items, board remarks and adjournment