

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

May 22, 2008  
7:00 P.M.

Amboy High School  
Cafeteria

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing on submission of application for modification of Section 24-2, of the School Code as it relates to school holidays.
    - a. Action to approve submission of application for modification of Section 24-2 of the School Code as it relates to school holidays.
  - C. Public Hearing on submission of application for modification of Section 5/27-23, of the School Code as it relates to driver's education.
    - a. Action to approve submission of application for modification of Section 5/27-23, as it relates to driver's education for the school years 2008-2011.
  - D. 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 Handbook Revisions
6. Discussion/Action IASB Proposed Policy Revisions
7. Discussion/Action: Student Picture Request For Proposals
8. Discussion/Action: School Bus Lease Agreement with Sovereign Bank
9. Discussion/Action: Health/Nursing & Drug/Alcohol Proposals
10. Discussion: SIP Reviews
11. 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.*
12. Action: Student Discipline
13. Action: Personnel
14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment