

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

Thursday, April 30, 2009
6:30 P.M.

Amboy Junior High School
Cafeteria

REVISED AGENDA

ORGANIZATIONAL/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. Open Forum
2. Discussion/Action: Consent Agenda
 - A. Minutes
 - B. Confidential Executive Session Minutes
 - C. IHSA/IESA Membership Renewals
 - D. Destruction of Closed Session Digital Recordings
3. Action: Seating of New Board Members
 - A. Proclamation of Election
 - B. Oath of Office
 - C. Action: Adjournment *sine die*
4. Action: School Board Reorganization
 - A. Select president *pro tempore*
 - B. Election of Officers
 - President
 - Vice-President
 - Secretary
5. Discussion/Action: Approval of School Board Meeting Dates and Times
6. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
7. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

8. Discussion/Action: Proposed IASB Policy Revisions
9. Discussion/Action: Student Handbooks
10. Discussion/Action: School Bus Bid
11. Discussion/Action: Bus Lease(s)
12. Discussion/Action: Bathroom Renovation Bid
13. Discussion/Action: Sale of 1998 Chevy Van
14. 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) *purchase or lease of real property for the use of the public body is being considered, including discussions of whether a particular parcel of property should be acquired;*
 - (3) *sale or purchase of securities, investments or investment contracts; and*
 - (4) *student discipline.*
15. Action: Student Discipline
16. Action: Personnel
17. **Discussion/Action: Johnson Controls Contract**
18. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment