

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

Thursday, January 26, 2012  
7:00 P.M.

Amboy High School  
Library

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing on Intent to Sell Fire Prevention & Safety Bonds
  - C. Open Forum
  
2. Action to Approve Consent Agenda Items
  - A. Minutes
  - B. Destruction of Closed Session Digital Recordings
  
3. Financial Reports
  - A. Review of Financial Reports
  - B. Action to approve Current Expenditures and Payroll
  
4. Reports
  - A. Principal Reports
  - B. Superintendent Reports

**OTHER BUSINESS**

5. Discussion/Action: District Improvement Plan
  
6. Discussion/Action: Authorization to go out for bid on Mowing Services
  
7. Discussion/Action: Authorization to go out for quote on the following: Drug/Alcohol Services & Health/Nursing Services
  
8. Discussion/Action: Regulation of Traffic Agreement with City of Amboy
  
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; and*
  - (2) *student discipline*
  
10. Action: Student Discipline
  
11. Action: Personnel
  
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment