

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

Thursday, January 28, 2010
7:00 P.M.

Amboy High School
Auditorium

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. 2009 State of the Schools Address presented by Superintendent, Quintin Shepherd
 - 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. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion: BWP Presentation
6. Discussion/Action: Proposed IASB Policy Revisions
7. Discussion/Action: District Policy and Amboy High School Handbook Provisions
8. Discussion/Action: Performance Contract
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;*
 - (2) *litigation "when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;"*
 - (3) *student discipline; and*
 - (4) *the placement of individual students in special education programs and other matters relating to individual students.*
10. Action: Student Discipline
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment