

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

Thursday, April 28, 2011
7:00 P.M.

**Amboy Junior High School
Cafeteria**

ORGANIZATIONAL/REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Discussion/Action: Consent Agenda
 - A. Minutes
 - B. 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. Break For Recognition
5. Action: School Board Reorganization
 - A. Select president *pro tempore*
 - B. Election of Officers
 - President
 - Vice-President
 - Secretary
6. Discussion/Action: Approval of School Board Meeting Dates and Times
7. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
8. Reports
 - A. Principal Reports
 - B. Superintendent Reports

OTHER BUSINESS

9. Discussion: First Reading of 2011-2012 Fee Schedule
10. Discussion/Action: Proposed IASB Policy Revisions
11. Discussion/Action: IESA Registration

12. Discussion/Action: Student Activity Account
13. 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) *deliberations concerning salary schedules for one or more classes of employees; and*
 - (3) *student discipline.*
14. Action: Student Discipline
15. Action: Personnel
16. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment