

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

Thursday, April 23, 2015
5:30 PM

Amboy Junior High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Executive Session - 5:30 p.m.
(1) the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.
2. Call to Order - 7:00 p.m.
 - A. Roll Call
 - B. Open Forum
3. Consent Agenda Items
 - A. Minutes
 - B. Delete Closed Session Audio Recordings
4. Seating of New Board Members
 - A. Proclamation of Election
 - B. Oath of Office
 - C. Adjournment *sine die*
5. Break For Recognition Of Reed Akre
6. School Board Reorganization
 - A. Election of Officers
 - B. President Pro Tem
7. Seating of Appointed Board Member
8. School Board Meeting Dates and Times
9. Financial Reports
 - A. Review of Financial Reports
 - B. Current Expenditures and Payroll
10. Reports
 - A. Principal Reports
 - B. Superintendent Reports
11. First Reading of 2015-2016 Fee Schedule
12. First Reading of 2015-2016 Student Handbooks
13. Executive Session: *For the purpose of discussion of:*
 - (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*
14. Return to Open Session

15. Student Discipline

16. Personnel

17. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment