

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

Thursday, January 26, 2017
7:00 PM

Amboy High School Library

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Consent Agenda Items
 - A. Minutes
 - B. Delete Closed Session Audio Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Current Expenditures and Payroll
4. Reports
 - A. Principal Reports
 - B. Superintendent Reports
5. Administration of School Supplied Stock Epinephrine Auto-Injectors
6. Maximum Allowable Reimbursement Amount
7. 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 including hearing testimony on a complaint lodged against an employee of the public body;
and
(2) student discipline."*
8. Return to Open Session
9. Student Discipline
10. Assistant Maintenance Director Job Description
11. Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment