

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

Thursday, February 22, 2018
7:00 PM

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Public Hearing on Transfer of Funds
 - C. Open Forum
2. Consent Agenda Items
 - A. Minutes
 - B. Audio Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Current Expenditures and Payroll
4. Reports
 - A. Principal Reports
 - B. Superintendent Reports
5. First Reading of 2018-2019 School Calendar
6. Construction Management Letter of Intent
7. Executive Session: *"For the purpose of discussion of:
(1) appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
(2) collective negotiating matters between the public body and its employees or their representatives; and
(3) student discipline."*
8. Return to Open Session
9. Student Discipline
10. Personnel
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment