

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

Thursday, January 24, 2019
7:00 PM

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Consent Agenda Items
 - A. Minutes
 - B. Audio Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Current Expenditures & Payroll
4. Reports
 - A. Principal Reports
 - B. Superintendent Reports
5. Action: IASB Policy Revisions
6. Action: PMA Resolution Authorizing Participation in the Illinois School District Liquid Asset Fund Plus
7. Action: AJHS School Improvement Work Plan
8. Action: Resolution providing for the issue of not to exceed \$15,800,000 General Obligation School Bonds of the District for the purpose of paying certain costs of improving the site of, building and equipping additions to and altering, repairing and equipping the Amboy High School Building to replace the Amboy Junior High School, providing for the levy of a direct annual tax sufficient to pay the bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of the bonds.
9. Executive Session: "For the purpose of discussion of:
 - (1) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and*
 - (2) *student discipline.*"
10. Return to Open Session
11. Action: Student Discipline
12. Action: Personnel
13. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment