

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

Thursday, February 21, 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. Discussion: First Reading of the 2019-2020 School Calendar
6. Action: 2018-2019 Amended School Calendar
7. Action: Asbestos Abatement Bid
8. Action: Junior High Targeted School Improvement Work Plan
9. 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;*
 - (3) *setting of a price for sale or lease of property owned by the public body; and*
 - (4) *student discipline.*"
10. Return to Open Session
11. Action: Student Discipline
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment