

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

Thursday, April 25, 2019
7:00 PM

Junior 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. Seating of New Board Members
 - A. Proclamation of Election
 - B. Oath of Office
4. Recognition of Nathan Hummel
5. School Board Reorganization
 - A. President Pro Tem
 - B. Election of Officers
6. Seating of Appointed Board Member
7. School Board Meeting Dates and Times
8. Financial Reports
 - A. Review of Financial Reports
 - B. 2018-2019 Tentative Amended Budget
 - C. Current Expenditures & Payroll
9. Reports
 - A. Principal Reports
 - B. Superintendent Reports
10. Discussion: First Reading of 2019-2020 Fee Schedule
11. Action: IASB Policy Revisions
12. Action: ENGIE Sales Agreement
13. Action: Bus Lease
14. Action: 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."*

15. Action: Return to Open Session
16. Action: Student Discipline
17. Action: Personnel
18. Discussion: Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment