

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

Thursday, May 16, 2019
7:00 PM

Central School Gym

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 and Payroll
4. Reports
 - A. Principal Reports
 - B. Superintendent Reports
5. Discussion: First Reading of 2019-2020 Student Handbooks
6. Action: 2019-2020 Fee Schedule
7. Action: Prevailing Wage
8. Action: Drug & Alcohol Testing Services
9. Action: Thompson Electronics Co. Quote
10. Action: Sales Tax Bond Resolutions
 - 1) Authorizing the issuance of general obligation alternate revenue bonds of the District in an aggregate principal amount not to exceed \$1,145,000 for the purpose of improving the sites of and altering, repairing and equipping school buildings and facilities.
 - 2) Expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
11. Action: CTS (Control Technology Solutions) Contracts
12. 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;

(4) matters relating to individual students; and

(5) student discipline."

13. Action: Return to Open Session

14. Action: Student Discipline

15. Action: Early Graduation

16. Action: Personnel

17. Discussion: Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment