

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

Tuesday, July 16, 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 and Payroll
4. Superintendent Reports
5. Discussion: First Reading of IASB Policy Revisions
6. Action: Asphalt Paving & Fencing Bids
7. Action: Resolution providing for the issue of approximately \$1,145,000 General Obligation School Bonds (Alternate Revenue Source), Series 2019, of the District for the purpose of improving the sites of and altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof.
8. Action: Amended High School Handbook
9. Action: Testing Service Corporation Proposal
10. 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*; and (3) *setting of a price for sale or lease of property owned by the public body.*"
11. Action: Return to Open Session
12. Action: Personnel
13. Action: Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment