

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

Tuesday, October 22, 2019  
7:00 PM

Amboy Central School Gym

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Action: Public Hearing on Transfer of Funds
  - C. Open Forum
2. Action: Consent Agenda Items
  - A. Minutes
  - B. Audio Recordings
3. Financial Reports
  - A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC
  - B. Action: 2019 Annual Financial Audit Report
  - C. Review of Financial Reports
  - D. Action: Current Expenditures & Payroll
4. Reports
  - A. Principal Reports
  - B. Superintendent Reports
5. Action: Building Project Bids
6. Executive Session: *"For the purpose of discussion of: (1) appointment, employment, compensation, discipline, performance and/or dismissal of specific individuals who serve as independent contractors in a park, recreational, or educational setting or specific volunteers of the public body; (2) setting of a price for sale or lease of property owned by the public body; and (3) student discipline."*
7. Return to Open Session
8. Action: Student Discipline
9. Action: Personnel
10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment