

Regular Board Meeting
Tuesday, October 22, 2019 7:00 PM Central

Central School Gym
30 E Provost Street
Amboy, IL 61310

1. Call to Order

1.A. Roll Call

1.B. Action: Public Hearing on Transfer of Funds

1.C. Open Forum

2. Action: Consent Agenda Items

2.A. Minutes

2.B. Audio Recordings

3. Financial Reports

3.A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC

3.B. Action: 2019 Annual Financial Audit Report

3.C. Review of Financial Reports

3.D. Action: Current Expenditures & Payroll

4. Reports

4.A. Principal Reports

4.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