

Regular Meeting
Tuesday, February 22, 2022 7:00 PM Central

Amboy Junior High School Cafeteria
240 N Metcalf Avenue
Amboy, IL 61310

Nicole Jones: Present
Jason Leffelman: Present
Elsa Payne: Present
Mandy Powers: Present
Katie Pratt: Absent
Nichole Stenzel: Absent
Rory White: Present
Present: 5, Absent: 2.

1. Call to Order

1.A. Roll Call

1.B. Open Forum

2. Action: Consent Agenda Items

To approve the consent agenda, as presented: Minutes of the January 20, 2022 open & closed regular board meetings and Delete audio recordings dated August 20, 2020. This motion, made by Jason Leffelman and seconded by Mandy Powers, Passed.

Katie Pratt: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

2.A. Minutes

2.B. Delete Audio Recordings

3. Action: Financial Reports

3.A. Review of Financial Reports

3.B. Current Expenditures & Payroll

To approve the current expenditures & payroll, as presented. This motion, made by Elsa Payne and seconded by Rory White, Passed.

Katie Pratt: Absent, Nichole Stenzel: Absent, Nicole Jones: Yea, Jason Leffelman: Yea, Elsa Payne: Yea, Mandy Powers: Yea, Rory White: Yea
Yea: 5, Nay: 0, Absent: 2

4. Discussion: Reports

4.A. Principal Reports

4.B. Superintendent Reports

5. Discussion: First Reading of the 2022-2023 School Calendar

6. Action: Drug & Alcohol Testing Services Quote

7. Action: Bus Lease Extension Proposal

8. Action: Chromebooks Quote

9. Action: Memorandum of Understandings between the Amboy CUSD 272 & both the Amboy Education Association & Teamsters Local Union 722 regarding retention stipends.

10. Action: Executive Session

11. Action: Return to Open Session

12. Action: Student Discipline

13. Action: Personnel

14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment