

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

REVISED AGENDA

Thursday, June 14, 2007
7:00 P.M.

Amboy High School
Cafeteria

SPECIAL/FINANCE BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Discussion: Review of May Financial Reports

OTHER BUSINESS

3. Discussion/Action: Resolution for Transfer of Interest
4. **Discussion/Action: Lease Agreement with Sovereign Bank for Bus Lease**
5. Discussion: Architect Finalists
6. Executive Session: *For the purpose of discussion (source: 5ILCS 120, from Ch. 102, par 42)*
 - (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 or deliberations concerning salary schedules for one or more classes of employees;*
 - (3) *sale or purchase of securities, investments or investment contracts;*
 - (4) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.*
7. Discussion/Action: Personnel
8. Adjournment