

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

Thursday, July 26, 2007
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum

2. Action: Consent Agenda Items
 - A. Minutes
 - B. Destruction of Closed Session Audio Tapes

3.
 - A. Discussion: Financial Reports
 - B. Action: Approval of Current Expenditures and Payroll
 - C. Discussion/Action: 2007-2008 Budget
 - Discussion of Budget
 - Action: Display of Tentative Budget and Set Budget Hearing Date

4. Reports
 - A. Annual Report by Rob Brown of Johnson Controls
 - B. Principals' Reports
 - C. Annual Agriculture Report by Mark Streit and Field Trip Review
 - D. Superintendent Report

OTHER BUSINESS

5. Discussion: First Reading of Mentoring & Induction Program.

6. Action: 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 or legal counsel for 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.*

7. Discussion/Action: Personnel

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