

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

Thursday, September 27, 2007
7:00 P.M.

**Central School
Cafeteria**

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action: Consent Agenda
 - A. Minutes
 - B. Use of Facilities
 - C. Destruction of Closed Session Audio Tapes
3.
 - A. Presentation of audit by Ryan Steines of Clifton Gunderson, LLP of Clinton, IA
 - B. Discussion/Action: 2007 Annual Financial Audit
 - C. Discussion: Financial Reports
 - D. Discussion/Action: Current Expenditures and Payroll
4. Reports
 - A. Maintenance Report
 - B. Principals' Reports
 - C. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: Mentoring and Induction Program.
6. Discussion/Action: 2007-2008 Annual Applications for Recognition.
7. Discussion/Action: 2006-2007 Insurance Renewal for PPO and HSA.
8. Discussion/Action: Lee County Special Education Withdrawal
9. First Reading of Proposed Board Policy as presented on district website.
10. 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; and*
 - (3) *student discipline.*
11. Action: Student Discipline
12. Action: Personnel
13. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment.