

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

Thursday, **December 13, 2007**
7:00 P.M.

Amboy High School
Room #105

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Public Hearing regarding Tax Levy for 2007
 - a. Action to Approve Tax Levy for 2007
 - b. Action to File Certificate of Compliance for Tax Levy
 - c. Action to File Certificate of Compliance for Truth in Taxation Act
 - d. Action to Close Public Hearing regarding 2007 Tax Levy
 - C. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Use of Facilities
 - C. Destruction of Closed Session Audio Tapes
3. Financial Reports
 - A. Review of Financial Reports
 - B. Action to approve Current Expenditures and Payroll
4. Reports
 - A. Maintenance Report
 - B. Technology Report
 - C. Principals' Reports/School Improvement Plans
 - D. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: School Improvement Plans
6. Discussion: Lee County Special Education Association
7. Discussion/Action: Proposed IASB Board Policy Revisions
8. Discussion/Action: Board Meeting Dates for 2008
9. Discussion/Action: Support Staff Collective Bargaining Agreement
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. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment