

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

Monday, June 23, 2008
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Coop Agreement between Amboy & La Moille
 - C. Destruction of Closed Session Audio Tapes
3. Financial Reports
 - A. Review of Financial Reports
 - A. Action to approve Current Expenditures and Payroll
4. Reports
 - A. Annual Report by Johnson Controls
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: Resolution for Transfer of Interest
6. Discussion/Action: Resolution for Prevailing Wage
7. Discussion: First Reading Non Certified Job Descriptions
8. Discussion: First Reading IASB proposed Policy Revisions
9. 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.*
10. Action: Student Discipline
11. Action: Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment