

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

Thursday, August 14, 2008
7:00 P.M.

Amboy High School
Cafeteria

SPECIAL/FINANCE BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Application for Extension of Time to complete Health/Life Safety Work Items
3. Discussion: Review of July Financial Reports

OTHER BUSINESS

4. Discussion/Action: School Emergency and Crisis Response Plan
5. Discussion/Action: Collective Bargaining Agreement between Amboy Community Unit School District #272 Board of Education and the Amboy Education Association.
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 or legal counsel for the public body; and*
 - (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