

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

Thursday, June 18, 2009  
7:00 P.M.

Amboy High School  
Cafeteria

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Open Forum
2. Discussion/Action: Consent Agenda Items
  - A. Minutes
  - B. Destruction of Closed Session Digital Recordings
3. Financial Reports
  - A. Review of Financial Reports
  - B. Discussion/Action: Current Expenditures and Payroll
4. Reports
  - A. Principals' Reports
  - B. Superintendent Report

**OTHER BUSINESS**

5. Discussion/Action: Resolution for Permanent Transfer of Interest
6. Discussion/Action: Resolution for Prevailing Wage
7. Discussion: SIP Reviews
8. 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.*
9. Discussion/Action: Student Discipline
10. Action: Personnel
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment