

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

Thursday, July 23, 2009
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Presentation of award to Carol Schnaiter by Illinois Science Teachers Association with support of Exxon Mobil for being selected one of the 2008-2009 Outstanding Teacher of Science Awardees.
 - C. Open Forum
2. Discussion/Action: Consent Agenda Items
 - A. Minutes
 - B. Coop Agreement Between Amboy & LaMoille
 - C. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
 - C. 2009-2010 Budget
 - Discussion of Budget
 - Display of Tentative Budget and Set Budget Hearing Date
4. Reports
 - A. Superintendent Report
 - B. Review of Illinois Standards for School Library Media Centers by Mary Jo Zinke

OTHER BUSINESS

5. 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
6. Action: Personnel
7. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment