

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

Thursday, September 24, 2009  
7:00 P.M.

**Amboy Central School  
Cafeteria**

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing on Tentative School Budget
    - a. Action: 2009-2010 School Budget & Fiscal Year
  - C. Open Forum
  - D. Presentation by Michele James of the CTS Group
2. Action to Approve Consent Agenda Items
  - A. Minutes
  - B. Destruction of Closed Session Audio Tapes
3. Financial Reports
  - A. Review of Financial Reports
  - B. Discussion/Action: Current Expenditures and Payroll
  - C. Discussion/Action: Revision to Student Fee Schedule
4. Reports
  - A. Principals' Reports
  - B. Superintendent Report

**OTHER BUSINESS**

5. Discussion/Action: 2009-2010 Annual Applications for Recognition
6. Discussion: Special Education Workload/Caseload Analysis
7. Action: Executive Session: *For the purpose of discussion (source:5ILCS 120, from Ch. 102, par42)*
  - (1) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; and*
  - (2) *student discipline*
8. Discussion/Action: Student Discipline
9. Action: Personnel
10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment