

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

TUESDAY, November 24, 2009
7:00 P.M.

Amboy High School
Room #105

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Confidential Executive Session Minutes
 - C. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: 2009 Tentative Tax Levy Resolution and set Public Hearing date.
 - C. Discussion/Action: Current Expenditures and Payroll
4. Reports
 - A. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion: First Reading of Amendment to WRVS Joint Agreement
6. Discussion/Action: Proposed IASB Policy Revisions
7. Discussion/Action: Special Education Workload/Caseload Agreement
8. Discussion/Action: 2008-2009 School District Report Cards
9. Discussion/Action: Food Safety and HACCP Plan
10. Discussion/Action: Student Activity Accounts
11. 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; and
(2) student discipline.
12. Discussion/Action: Student Discipline
13. Action: Personnel
14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment