

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

Thursday, December 17, 2009  
7:00 P.M.

Amboy High School  
Library

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing regarding Tax Levy for 2009
    - a. Action to Approve Tax Levy for 2009
    - b. Action to File Certificate of Compliance for Tax Levy
    - c. Action to File Certificate of Compliance for Truth in Taxation Act
    - d. Action to Close Public Hearing regarding 2009 Tax Levy
  - C. Open Forum
2. Action to Approve Consent Agenda Items
  - A. Minutes
  - B. Destruction of Closed Session Digital Recordings
3. Financial Reports
  - A. Review of Financial Reports
  - B. Discussion/Action: Expenditures and Payroll
4. Reports
  - A. Principals' Reports
  - C. Superintendent Report

**OTHER BUSINESS**

5. Discussion: First Reading of Proposed IASB Policy Revisions
6. Discussion/Action: Resolution of Disconnection/Annexation between Amboy Community Unit School District #272 and Dixon School District #170
7. Discussion/Action: Three-Year Rate Guarantee Agreement with ISDA
8. Discussion/Action: Amendment to WRVS Joint Agreement
9. Discussion/Action: Contract Presentation of BWP Superintendent Search Firm
10. Discussion/Action: Authorize the Board President to Sign a Memorandum of Understanding for Application of Race to Top Funds (RT3).
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. Discussion/Action: Personnel
14. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment