

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

Thursday, October 27, 2011
7:00 P.M.

**Amboy High School
Cafeteria**

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Action to Approve Consent Agenda Items
 - A. Minutes
 - B. Destruction of Closed Session Audio Tapes
3. Financial Reports
 - A. Presentation of Audit by Ryan Steines of Winkel, Parker & Foster, CPA PC
 - B. Discussion/Action: 2011 Annual Financial Audit
 - C. Review of Financial Reports
 - D. Discussion/Action: Current Expenditures & Payroll
4. Reports
 - A. Principal Reports
 - B. Superintendent Reports

OTHER BUSINESS

5. Discussion/Action: Waste Removal and Recycling Services
6. Discussion/Action: Snow Removal Services
7. Discussion/Action: Collective Bargaining Agreement between Amboy Community Unit School District #272 Board of Education and the Amboy Education Association.
8. Discussion: First Midstate Presentation
9. 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.*”
10. Action: Student Discipline
11. Action: Personnel
12. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment