

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

Thursday, December 15, 2011  
7:00 P.M.

Amboy High School  
**LIBRARY**

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing on Tentative Amended Budget
    - a. Action to Approve 2011-2012 Budget
  - C. Public Hearing regarding Tax Levy for 2011
    - a. Action to Approve Tax Levy for 2011
    - 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 2011 Tax Levy
  - D. 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: Set Public Hearing Date Regarding Sale of Bonds
  - C. Discussion/Action: Expenditures and Payroll
4. Reports
  - A. Principal Reports
  - B. Superintendent Reports

**OTHER BUSINESS**

5. Discussion/Action: Proposed IASB Policy Revisions
6. Discussion/Action: School Improvement Goals/Plans
7. 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal council of the public body to determine its validity;*
  - (2) *litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and*
  - (3) *student discipline.*
8. Discussion/Action: Student Discipline
9. Discussion/Action: Personnel
10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment