

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

Thursday, July 21, 2011
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. A. Roll Call
 B. Open Forum
2. Discussion/Action: Consent Agenda Items
 - A. Minutes
 - B. Corporate Authorization Resolution for deposits and withdrawals of school district funds.
 - C. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
4. Reports
 - A. Superintendent Reports

OTHER BUSINESS

5. Discussion: Proposed IASB Policy Revisions
6. Discussion/Action: WCSIT (Workers' Compensation Self-Insurance Trust) Agreements
7. Action: Executive Session: *For the purpose of discussion (source: 5ILCS 120/2(c)(1)(2))*
 - (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; and*
 - (3) *student discipline.*
8. Discussion/Action: Student Discipline
9. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment