

Amboy Community Unit School District #272

**FINANCE MEETING
AGENDA**

**Thursday, January 12, 2012 – 7:00 P.M.
AHS Room #105**

1. Call to Order
 - a. Open Forum
2. Review of December Financial Reports
3. 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) the placement of individual students in special education programs and other matters relating to individual students;
 - (3) student discipline; and
 - (4) self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
4. Personnel
5. Other
6. Adjournment