

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

Thursday, June 23, 2011
7:00 P.M.

Amboy High School
Cafeteria

REGULAR BOARD MEETING AGENDA

1. Call to Order
 - A. Roll Call
 - B. Open Forum
2. Discussion/Action: Consent Agenda Items
 - A. Minutes
 - B. 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: SIP - End of Year Reviews
6. Discussion/Action: Resolution for Prevailing Wage
7. Discussion/Action: Student Pictures Proposal
8. 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.*
9. Discussion/Action: Student Discipline
10. Action: Personnel
11. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment