

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

Thursday, August 18, 2011  
7:00 P.M.

Amboy High School  
Cafeteria

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Open Forum
  - C. CTS – Michele James
2. Action to Approve Consent Agenda Items
  - A. Minutes
  - B. Destruction of Closed Session Audio Tapes
3. Financial Reports
  - A. Review of Financial Reports
  - B. Action to approve Current Expenditures and Payroll
  - C. 2011-2012 Budget
    - Discussion of Budget
    - Display of Tentative Budget and Set Budget Hearing Date
4. Reports
  - A. Principal Reports
  - B. Superintendent Reports

**OTHER BUSINESS**

5. Discussion/Action: Proposed IASB Policy Revisions
6. Discussion/Action: Bakery & Milk Proposals
7. Discussion/Action: iFiber Services
8. Discussion/Action: ISDA Property/Casualty Program
9. Discussion/Action: WCSIT Agreement
10. Discussion/Action: Group Health Insurance
11. 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;*
  - (3) *student disciplinary cases; and*
  - (4) *placement of individual students in special education programs and other matters relating to individual students.*
12. Action: Personnel
13. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment