

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

Wednesday, September 21, 2011  
7:00 P.M.

**Amboy Central School  
Cafeteria**

**REGULAR BOARD MEETING AGENDA**

1. Call to Order
  - A. Roll Call
  - B. Public Hearing on Tentative School Budget
    - a. Action: 2011-2012 School Budget & Fiscal Year
  - C. Open Forum
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. Discussion/Action: Current Expenditures & Payroll
4. Reports
  - A. Principal Reports
  - B. Superintendent Report

**OTHER BUSINESS**

5. Discussion/Action: Authorization to go out for bid on Waste Removal & Recycling services.
6. Discussion/Action: 2011-2012 Annual Application for Recognition
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;*
  - (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."*
8. Action: Student Discipline
9. Action: Personnel
10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment