

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

Thursday, July 22, 2010
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. Confidential Executive Session Minutes
 - C. Corporate Authorization Resolution for deposits and withdrawals of school district funds.
 - D. Coop Agreement Between Amboy & LaMoille
 - E. Destruction of Closed Session Digital Recordings
3. Financial Reports
 - A. Review of Financial Reports
 - B. Discussion/Action: Current Expenditures and Payroll
 - C. 2010-2011 Budget
 - Discussion of Budget
 - Display of Tentative Budget and Set Budget Hearing Date
4. Reports
 - A. Superintendent Report

OTHER BUSINESS

5. Discussion: SIP Reviews
6. Discussion/Action: Northwestern IL Association Articles of Agreement
7. Discussion/Action: WCSIT (Workers' Compensation Self-Insurance Trust) Agreements
8. 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; and*
 - (2) *collective negotiating matters between the public body and its employees or their representatives.*
9. Action: Personnel
10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment