

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

Thursday, May 28, 2009
7:00 P.M.

Amboy High School
Room #105

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. Principals' Reports
 - B. Superintendent Report

OTHER BUSINESS

5. Discussion/Action: Credit Recovery

6. Discussion/Action: Early Graduation

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) *placement of individual students in special education programs and other matters relating to individual students; and*
 - (3) *student discipline.*

8. Discussion/Action: Student Discipline

9. Action: Personnel

10. Upcoming Dates, Miscellaneous Items, Board Remarks and Adjournment