BOARD OF EDUCATION
Altamont Community Unit School District #10
Unit Office, 7 South Ewing Street
Altamont, IL 62411

November 9, 2015
REGULAR MEETING
7:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Correspondence
4. Recognize Guests – Opportunity for Public Comment
5. Presentation of School Report
6. Consent Agenda
    a. Approval of Minutes
        i. October 12, 2015, Regular Meeting Minutes
        ii. October 20, 2015, Special Meeting Minutes
    b. Approval of District Financial Reports
    c. Approval of Fundraising Requests
7. Administrative Reports
    a. Assistant Principal/Athletic Director – Mr. Arnold
    b. AGS – Mr. Hill, Principal
    c. ACHS – Mr. Tkachuk, Principal
    d. District #10, Mr. Fritchtnitch, Superintendent
8. Old Business
    a. 3rd and Final Reading of Board Policy Updates – Action Item
    b. Review of Draft Intergovernmental Agreement with City of Altamont – Informational Item
    c. Discussion regarding District Finances – Discussion Item
9. Adjournment to Closed Session
    a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District;
    b. Collective Bargaining Matters Between the District and Its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees;
10. Return to Open Session
11. Action as a result of closed session
12. New Business
    a. Resignation of Certified Staff – Action Item
    b. Resignation of Extra-curricular Coach/Sponsor – Action Item
    c. Employment of Extra-curricular Coach/Sponsor – Action Item
    d. Presentation of NaviGate Prepared School Safety Planning – Information Item
    e. Curriculum Proposals –Information Item
    f. Approval of 2015 School Report Card – Action Item
    g. 2017 High School Band Trip Proposal – Information Item
    h. Set Tax Levy Hearing Date and Time – Action Item
11. Adjournment