BOARD OF EDUCATION
Altamont Community Unit School District #10
Unit Office, 7 South Ewing Street
Altamont, IL
February 12th, 2024 - 6:30PM
REGULAR MEETING - AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Correspondence

5. Recognize Guests - Opportunity for Public Comment

6. Consent Agenda
   - A. Approval of Regular Board Meeting Minutes January 8th, 2024
   - B. Approval of District Financial Reports
   - C. FOIA Request(s)

7. Reports
   - A. Activities - Mrs. Lurkins, Activities Director
   - B. ACHS - Mrs. Bueker, Principal
   - C. AGS - Mr. Hill, Principal
   - D. Maintenance and Facility Update - Alan Whitt, Maintenance Director
   - E. Curriculum Committee- Ms. Adam, Superintendent
   - F. Unit #10 Updates - Ms. Adam, Superintendent

8. Adjournment to Closed Session

   A. Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2/(c)(1)

   B. 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. 5 ILCS 120/2(c)(2).

9. Return to Open Session

10. New Business

A. Personnel- Action Item(s)
B. FMLA Leave Request for employee number 18- Action Item
C. ROE #3 Intergovernmental Agreements- Action Item(s)
D. ACHS Graduation Date for 2024- Action Item
E. Early Graduation Request for 24-25 SY- Action Item(s)
F. 24-25 School Calendar- Discussion Item

11. Adjournment -The Annual Board Retreat is scheduled to take place on Saturday, February 24th at 9:00AM. The Next Regular Board Meeting is Scheduled for March 11th, 2024, 6:30pm.