

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

Friday, February 23, 2018 6:00 p.m.
Board of Education Room – ACHS

Saturday February 24, 2018 – 8:00 a.m.
Board of Education Room
7 South Ewing Street, Altamont, IL 62411

Note: The Board may rearrange the order of the agenda items. When it is deemed necessary, the Board will go into additional closed sessions according to the exceptions allowed by law.

Work Weekend
AGENDA

1. Call to Order
2. Roll Call
3. Correspondence
 - a. Professional Development Synopsis from Music Department
4. Recognize Guests – Opportunity for Public Comment
5. Presentations
 - a. Mr. Alan Whitt, District Maintenance Director (Friday)
 - b. Mr. Doug Hill & Mr. Jerry Tkachuk, District Curriculum Data (Friday)
 - c. Mr. Justin Miller, District Finances (Saturday)
6. Consent Agenda
 - a. Approval of Minutes
 - i. February 12, 2018, Regular Meeting Minutes
7. Administrative Reports
 - a. Mr. Biggs, Assistant Principal/Athletic Director
 - b. Mr. Hill, AGS Principal
 - c. Mr. Tkachuk, ACHS Principal
 - d. Mr. Fritchtnitch, District #10 Superintendent

8. Old Business

9. Adjournment to Closed Session for any lawful purpose including but not limited to:

- 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;
- c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened or a reasonable potential danger to the safety of employees, students, staff, the public, or public property;

10. Return to Open Session

11. Action as a result of closed session

- a. Administrator Contracts
- b. Employment of Certified Staff

12. New Business

- a. Resignation of Certified Personnel
- b. Resignation of Extra-curricular Coach/Sponsor
- c. Approval of Extra-curricular Volunteer
- d. Approval and Renewal of 1st, 2nd, & 3rd Year non-tenured certified staff
- e. Approval of tenure for 4th Year certified staff
- f. Athletic Cooperative Agreements
- g. Technology purchasing for 2018 – 2019 school year
- h. Special Education Pre-Vocational Program
- i. Discussion and/or Action regarding Unit #10 Registration Fees and other fees for 2018 – 20189
- j. Presentation of 2018-2019 School Calendar
- k. Board Goal Setting linked to Strategic Planning, Mission Statement, Vision Statement
- l. Set Date for Board Secretary Retirement Dinner

11. Adjournment