## Altenburg Public School District #48 Board Meeting

Thursday, January 9, 2025 at 6:30 pm

Meeting Place: APS Art/Music Room

- 1. Approve Agenda
- 2. Approve Minutes
- 3. Public Comments:
  - a. Each visitor will be limited to 3 minutes at this time only (P 0412)
  - b. Visitors disrupting the business meeting by speaking at any other time during the meeting will be asked to leave.
- 4. Treasurer's Report
- 5. Approve Bills
- 6. Budget Outlook and Amendments
- 7. Update on Board Filings
- 8. Pre-School
- 9. Lawn Mowing for 2025
- 10. Library Media and Technology
- 11. APS Events
- 12. Misc.
- 13. Adjourn from Regular Session
- 14. Closed Session: According to Section 60.021 of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Altenburg School District #48 and certain legal consideration.
  - -Motion to go into Closed Session (Recorded in Minutes)
    - 1. Personnel
    - 2. Mrs. Haertling's evaluation
  - -Roll call voice vote (Recorded in Minutes)
  - -Motion and second to adjourn from Closed Session (Recorded in Minutes)

The next scheduled meeting will be held Thursday, February 13, 2025 at 6:30 p.m. in the APS Art/Music Room