

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**WEDNESDAY, NOVEMBER 20, 2024**  
**E-LEARNING HEARING – 6:45 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding the agenda
5. Approval of the agenda
6. E-learning hearing
7. Adjournment

**REGULAR MEETING - 7:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
  - Approval of minutes of the 10/16/2024 regular meeting
  - Approval of minutes of the 10/16/2024 executive session meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. 2023-2024 ISBE Maintenance grant
  - b. PRESS policy updates 2:260; 5:100; 7:185
  - c. Bonds
  - d. 2025 Maintenance grant
  - e. Holiday party
  - f. Tax Levy
  - g. E-learning plan
  - h. Audit report
  - i. Coaching Staff
    - i. 2024-2025 Coaching staff – 5<sup>th</sup> & 6<sup>th</sup> Volleyball, Track, Golf, Robotics, Scholar Bowl, Book Fair
    - ii. 2024-2025 Volunteer coaching staff – Girls and Boys Basketball, Volleyball, Track, Cross Country, Golf, Bowling
12. New business
  - a. PRESS policy updates
  - b. Consideration and action on a resolution of intent to issue \$310,000 Working Cash Fund Bonds to increase the District's working cash fund
13. Superintendent's Report
14. Executive session – Closed session is for the purpose of discussing items not included in the Open Meetings Act.
  - a. Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss:
    1. Personnel
    2. Employee Performance
    3. Employment
  - b. Adjourn Closed Session
15. Adjournment