

ALBERS ELEMENTARY BOARD OF EDUCATION
MONDAY, DECEMBER 16, 2024
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 11/20/2024 E-Learning hearing
 - Approval of minutes of the 11/20/2024 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. 2025 Maintenance grant
 - c. Tax Levy
 - d. PRESS policy updates
 - e. Coaching Staff
 - i. 2024-2025 Coaching staff – 5th & 6th Volleyball, Track, Golf, Robotics
 - ii. 2024-2025 Volunteer coaching staff – Girls and Boys Basketball, Volleyball, Track, Cross Country, Golf, Bowling
12. New business
 - a. Bullying Policy, 7:180
 - b. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$310,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund
 - c. Cardiac Emergency Response Plan
 - d. Investments
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