

ALBERS ELEMENTARY BOARD OF EDUCATION
WEDNESDAY, OCTOBER 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 9/25/2024 budget hearing
 - Approval of minutes of the 9/25/2024 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. IASB Annual School Board Convention
 - c. PRESS policy updates
 - d. Bonds
 - e. 2025 Maintenance grant
 - f. Holiday party
 - g. Tax Levy
 - h. E-learning plan hearing
 - i. Coaching Staff
 - i. 2024-2025 Coaching staff – 5th & 6th Volleyball, Track, Golf, Robotics, Scholar Bowl, Chess Club, Book Fair
 - ii. 2024-2025 Volunteer coaching staff – Girls and Boys Basketball, Volleyball, Track, Cross Country, Golf, Bowling
12. New business
 - a. Cameras
 - b. Audit report
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