

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**WEDNESDAY, JULY 24, 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 6/24/2024 regular meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. 2023-2024 ISBE Maintenance grant
  - b. Latch key survey
  - c. Superintendent evaluation
  - d. Athletics
  - e. PRESS Policy Updates
  - f. Engagement survey
  - g. IASB Annual School Board Convention
  - h. Coaching staff
    - i. 2024-2025 Coaching staff – 5<sup>th</sup> & 6<sup>th</sup> Volleyball, Track, Golf, Robotics
    - ii. 2024-2025 Volunteer coaching staff – Girls and Boys Basketball, Volleyball, Track, Cross Country, Golf, Bowling
12. New business
  - a. Consolidated District Plan
  - b. Coaching staff
    - i. 2024-2025 Coaching staff – Baseball, Softball
    - ii. 2024-2025 Coaching staff – Scholar Bowl, Chess Club, Student Council, Book Fair
  - c. Bookkeeper, Sub Coordinator, Recording Secretary salary
  - d. Secretary salary, Technology Coordinator salary
  - e. Head teacher, 2024-2025
  - f. Coping for Kids contract
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