

ALBERS ELEMENTARY BOARD OF EDUCATION
JANUARY 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 12/19/2023 tax levy hearing
 - Approval of minutes of the 12/19/2023 regular meeting
 - Approval of minutes of the 12/19/2023 executive session
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Bus transportation, athletics after school
 - b. 2023-2024 ISBE Maintenance grant
 - c. Negotiations
 - d. Architect
 - e. Staffing
 - i. Paraprofessional
 - ii. Coaching staff – track, golf, bowling, robotics
 - iii. Volunteer coaching staff – volleyball, track, golf, bowling
 - iv. Music teacher
12. New business
 - a. Summer positions
 - b. Review executive session minutes July 2023 – December 2023
 - c. Destroy audio tapes of executive sessions prior to July 2022
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