

ALBERS ELEMENTARY BOARD OF EDUCATION
FEBRUARY 28, 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 1/24/2024 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. Negotiations
 - c. Staffing
 - i. Paraprofessional
 - ii. Coaching staff – track, bowling, robotics
 - iii. Volunteer coaching staff – volleyball, track, golf, bowling
 - iv. Music teacher
 - v. Summer positions
12. New business
 - a. Seniority list
 - b. School calendar, 2023-2024 revised
 - c. School calendar, 2024-2025 school year
 - d. School fees, 2024-2025 school year
 - e. Graduation date
 - f. Latch key survey
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