

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**MONDAY, MAY 20, 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 3/26/2024 executive session meeting
  - Approval of minutes of the 4/24/2024 regular meeting
  - Approval of minutes of the 5/01/2024 special meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. 2023-2024 ISBE Maintenance grant – award bid
  - b. Negotiations
  - c. School fees, 2024-2025 school year
  - d. Latch key survey
  - e. PRESS Policy Updates
  - f. Superintendent evaluation
  - g. Employment, 2024-2025 school year
    - i. Junior High SS Teacher
    - ii. Junior High ELA Teacher
    - iii. Paraprofessional
  - h. Coaching staff
    - i. 2024-2025 Coaching staff – 5<sup>th</sup> & 6<sup>th</sup> boys basketball, volleyball, track, cross country, golf, robotics
    - ii. 2024-2025 Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
  - a. 2024-2025 Parent & Student Handbook
  - b. Athletics
  - c. CD renewal
  - d. Glass & Shuffett Audit
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