

ALBERS ELEMENTARY BOARD OF EDUCATION
MONDAY, JUNE 24, 2024
REGULAR MEETING
5:00 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 5/20/2024 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. 2024-2025 Parent & Student Handbook
 - e. Athletics
 - f. CD renewal
 - g. Employment, 2024-2025 school year
 - i. Paraprofessional
 - h. Coaching staff
 - i. 2024-2025 Coaching staff – 5th & 6th 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. PRESS Policy Updates
 - b. Engagement survey
 - c. 2024-2025 substitute rates
 - d. Milk and bread bids
 - e. IASB Annual School Board Convention
 - f. Employment, Summer School staff
 - g. Extra duty stipend schedule, Albers clubs, etc.
 - h. Hazardous transportation route, 2024-2025
 - i. Adoption of the ICSEA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised May 2015
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