

ALBERS ELEMENTARY BOARD OF EDUCATION
WEDNESDAY, AUGUST 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 7/24/2024 regular meeting
 - Approval of minutes of the 7/24/2024 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023-2024 ISBE Maintenance grant, bids
 - b. Latch Key
 - c. Engagement survey
 - d. IASB Annual School Board Convention
 - e. Athletic handbook, second reading
 - f. Coaching staff
 - i. 2024-2025 Coaching staff – 5th & 6th Volleyball, Track, Golf, Robotics, Scholar Bowl, Chess Club, Book Fair
 - ii. 2024-2025 Volunteer coaching staff – Girls and Boys Basketball, Volleyball, Track, Cross Country, Golf, Bowling, Softball
12. New business
 - a. PRESS Policy Updates
 - b. Salary Schedule
 - c. Security cameras
 - d. Bonds
 - e. Set budget hearing, September 25, 2024, 6:45 PM
 - f. Employment – Paraprofessional
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