

ALBERS ELEMENTARY BOARD OF EDUCATION
JANUARY 22, 2025
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 12/16/2024 regular meeting
 - Approval of minutes of the 12/16/2024 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. 2025 Maintenance grant
 - c. PRESS policy updates
 - d. Coaching Staff
 - i. 2024-2025 Coaching staff – 5th & 6th Volleyball, Track, Golf
 - ii. 2024-2025 Volunteer coaching staff – Track, Golf, Bowling
12. New business
 - a. Working Cash Bonds
 - b. E-learning compensation
 - c. Summer positions
 - d. Substitute evening custodian
 - e. Review executive session minutes July 2023 – December 2023
 - f. 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