

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**FEBRUARY 6, 2025**  
**SPECIAL 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. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$310,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund
8. 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
9. Adjournment