## ALBERS ELEMENTARY BOARD OF EDUCATION **FEBRUARY 26, 2025 REGULAR MEETING - 7:00 PM**

- 1. Call to order
- Roll call 2.
- 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 executive session meeting Approval of minutes of the 1/22/2025 regular meeting Approval of the minutes of the 2/06/2025 special meeting minutes Approval of financial report Approval of bills
- 11. Old business
  - a. 2023-2024 ISBE Maintenance grant
  - b. 2025 Maintenance grant
  - c. Coaching Staff
    - i. 2024-2025 Coaching staff Golf
    - ii. 2024-2025 Volunteer coaching staff Track, Golf
- 12. New business
  - a. Working Cash Bondsb. Summer positions

  - c. Substitute evening custodiand. Seniority list

  - e. School calendar, 2024-2025 revised
  - f. School calendar, 2025-2026 school year
  - g. School fees, 2025-2026 school year
  - h. Graduation date
  - Superintendent's Contract i.
- 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
    - Employment 3.
  - b. Adjourn Closed Session
- 15. Adjournment