

ALBERS ELEMENTARY BOARD OF EDUCATION
REGULAR MEETING
JUNE 25, 2025, 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. Teacher reports
9. Consent agenda items:
 - Approval of minutes of the 5/28/2025 regular meeting
 - Approval of the minutes of the 6/18/2025 special meeting
 - Approval of the minutes of the 6/18/2025 executive session
 - Approval of the financial report
 - Approval of bills
10. Old business
 - a. Resignation of board member
 - b. Appoint Board members
 - c. 2023-2024 ISBE Maintenance grant (office)
 - d. 2025 Maintenance grant (door replacement)
 - e. Egyptian Trust
 - f. 2025 – 2026 School year school fees
 - g. 2025 – 2026 Parent & Student handbook
 - h. 2025 – 2026 Athletic handbook
 - i. 2025 – 2026 Junior High handbook
 - j. PRESS Policy Updates
 - k. Coaching staff
 - i. 2025-2026 Coaching staff
 - girls basketball 5th & 6th
 - boys basketball 5th & 6th
 - 6th grade volleyball
 - ii. 2025-2026 Volunteer coaching staff
 - boys basketball
 - volleyball
 - cross country
11. New business
 - a. Appoint Committee members
 - b. Playground equipment
 - c. Consolidated District Plan
 - d. CD renewal
 - e. Milk bid
 - f. IASB Annual School Board Convention
 - g. Adoption of the ICSEA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities, revised May 2015
 - h. Employment, Summer School staff
 - i. Paraprofessional
 - j. Maternity leave
 - k. Resignation
 - l. Special Education teacher
 - m. 2025-2026 Coaches Handbook
 - n. PRESS Policy Updates, June 2025
12. Superintendent's Report
13. 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
14. Adjournment