

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MAY 28, 2025, 5:00 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 4/23/2025 regular and reorganizational meeting
  - Approval of the financial report
  - Approval of bills
11. Old business
  - a. 2023-2024 ISBE Maintenance grant
  - b. 2025 Maintenance grant
  - c. Substitute evening custodian
  - d. Egyptian Trust
  - e. Summer maintenance
  - 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. Appoint Board members
  - k. Coaching staff
    - i. 2025-2026 Coaching staff
      - softball
      - baseball
      - girls basketball 5<sup>th</sup> & 6<sup>th</sup>
      - boys basketball 5<sup>th</sup> & 6<sup>th</sup>
      - volleyball 5<sup>th</sup> & 6<sup>th</sup>
      - track
      - cross country
      - golf
    - ii. 2025-2026 Volunteer coaching staff
      - softball
      - baseball
      - girls basketball
      - boys basketball
      - volleyball
      - track
      - cross country
      - golf
12. New business
  - a. PRESS Policy Updates
  - b. Hazardous Bus routes
  - c. Tax rates
  - d. Latch key program
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