

ALBERS ELEMENTARY BOARD OF EDUCATION
JANUARY 29, 2026, 7:00 PM
REGULAR MEETING

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 12/29/2025 regular meeting
 - Approval of the financial report
 - Approval of bills
1. Old business
 - a. Wintrust Investments
 - b. 2026 Maintenance grant
 - c. Employment – Head cook for 2026-2027 school year
 - d. Kindness Club
2. New business
 - a. Strategic Plan
 - b. Employment – Volleyball coach, 5th grade
 - c. Review executive session minutes July 2024 – December 2024
 - d. Destroy audio tapes of executive sessions prior to July 2023
 - e. Policy review
3. Superintendent's Report
4. 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
5. Adjournment