ALBERS SCHOOL DISTRICT #63 BOARD OF EDUCATION TUESDAY, FEBRUARY 23, 2021 **REGULAR MEETING, 7:00 PM**

- 1. Call to order
- Roll call
- 3. Pledge of Allegiance
- 4. Recognition of visitors
- 5. Public comment regarding agenda
- 6. Approval of the agenda
- 7. Booster Club report
- 8. Committee reports
- 9. Teacher reports
- 10. Consent agenda items:
 - Approval of minutes of 01/26/2021 regular meeting
 - Approval of minutes of 01/26/2021 executive session meeting
 - Approval of minutes of 02/01/2021 special meeting
 - Approval of financial report
 - Approval of bills
- 11. Old business
 - a. Maintenance grant / Summer maintenance projects
 - b. COVID-19 updates / procedures
 - c. Sports co-op / gym usage
 - d. Superintendent Evaluation
 - e. Employment, 2020-2021
 - i. Volleyball coach, JV & Varsity
 - ii. Track coach, Head
 - iii. Track coach, Assistant
 - iv. Volunteer assistants basketball, volleyball, cheerleading, track
 - v. Scholar Bowl
 - vi. Robotics
- 12. New business
 - a. TRS SSP
 - b. CARES Act funding

 - c. Calendard. IEA/NEA Contract

 - e. Field trips f. SIJHSAA Golf info
- 13. Superintendent's Report
- 14. Executive session Closed session is for the purposes 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