

**ALBERS SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**WEDNESDAY, MAY 26, 2021**  
**REGULAR MEETING, 7:00 PM**

1. Call to order
2. 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 04/27/2021 regular & reorganizational meeting
  - Approval of minutes of 04/27/2021 executive session meeting
  - Approval of minutes of 5/05/2021 special meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Maintenance grant / Summer maintenance projects
  - b. COVID-19 updates / procedures
  - c. CARES Act funding – ESSER III grant
  - d. IEA/NEA Contract
  - e. Asbestos removal
  - f. Building appraisal
  - g. Employment, 2020-2021
    - i. 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball
    - ii. 5<sup>th</sup> & 6<sup>th</sup> grade girls basketball
  - h. Employment, 2021-2022 school year
    - i. Resignation, Kimberly Runge
    - ii. Science teacher
    - iii. Kitchen Staff, Assistant Cook / Substitute Cook position
  - i. Employment – Summer cleaning help
12. New business
  - a. Set budget amendment hearing, 6/23/2021 @ 6:45 PM
  - b. Set fees for 2021-2022 school year – lunches, milk, books, technology
  - c. Bus contract, 2021-2022 school year
  - d. Approve hazardous route, 2021-2022 school year
  - e. Parent & Student handbook revisions, 2021-2022 school year
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