

ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
WEDNESDAY, JULY 28, 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 06/23/2021 budget hearing
 - Approval of minutes of 06/23/2021 regular meeting
 - Approval of minutes of 06/23/2021 executive session meeting
 - Approval of minutes of 07/15/2021 special meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. COVID-19 updates / procedures
 - b. CARES Act funding – ESSER III grant
 - c. IEA/NEA Contract
 - d. Asbestos removal
 - e. Advance placement
 - f. PRESS policy updates, second reading
 - g. Certified staff employment, 2021-2022 school year
 - i. Science teacher, Julia Ritter
 - ii. Substitute teacher, Angie Winkeler
 - h. At-will employees
 - i. Basketball coach, boys JV & Varsity
 - ii. Basketball coach, boys 5th & 6th
 - iii. Basketball coach, girls JV & Varsity
 - iv. Basketball coach, girls 5th & 6th
 - v. Volleyball coach, JV & Varsity, Casey Thole
 - vi. Volleyball coach, 5th & 6th
 - vii. Cheer coach, Jamie Jung
 - viii. Track coach, Head
 - ix. Track coach, Assistant
 - x. Golf coach
 - xi. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
 - xii. Scholar Bowl
 - xiii. Art Club, Angie Wellen
 - xiv. Chess Club, Rachel Beckemeyer
12. New business
 - a. Andre Irizarry
 - b. Consolidated District Plan
 - c. Grimebusters
 - d. Staff handbook
 - e. Employment, Summer School staff
 - f. Extra duty stipend schedule
 - g. Bookkeeper, Sub Coordinator, Recording Secretary salary
 - h. Secretary salary, Technology Coordinator
 - i. Substitute salary rates
 - j. Resignation
 - k. Employment, teacher
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