

**ALBERS ELEMENTARY  
BOARD OF EDUCATION  
MONDAY, FEBRUARY 28, 2022  
REGULAR MEETING, 6:00 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 1/26/2022 regular meeting
  - Approval of minutes of 1/26/2022 executive session meeting
  - Approval of minutes of 2/01/2022 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. Asbestos removal/Maintenance grant
  - d. Kindergarten teacher, 2022-2023
  - e. 1<sup>st</sup> grade teacher, 2023-2024
  - f. Phone system / paging system
  - g. Engagement survey
  - h. E-rate
  - i. At-will employees
    - i. Golf coach
    - ii. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
    - iii. Robotics
    - iv. Athletic Director
    - v. Summer Cleaning
12. New business
  - a. Staff Appreciation
  - b. 2022-2023 Calendar
  - c. Graduation
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