

**ALBERS ELEMENTARY
BOARD OF EDUCATION
WEDNESDAY, MARCH 23, 2022
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 2/28/2022 regular meeting
 - Approval of minutes of 2/28/2022 executive session 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. Phone system / paging system
 - e. Engagement survey
 - f. E-rate
 - g. Staff Appreciation
 - h. 2022-2023 Calendar
 - i. Graduation
 - j. At-will employees
 - i. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
 - ii. Robotics
 - iii. Athletic Director, 2022-2023 school year
 - iv. Summer Cleaning
12. New business
 - a. Maternity leave
 - b. Johnson Controls - Cellular dialer for fire alarm
 - c. Playground trees
 - d. 2021-2022 Calendar
 - e. Seniority list
 - f. Glass & Shuffett Audit proposal
 - g. Superintendent evaluation
 - h. Employment, 2022-2023 school year
 - i. Tenured teachers
 - ii. Non-tenured teachers
 - iii. Music & Band teacher
 - iv. Preschool teacher
 - i. Non-certified staff
 - i. Paraprofessionals
 - ii. Kitchen Staff, Head Cook
 - iii. Kitchen Staff, Assistant Cook / Substitute position
 - iv. Custodial Staff, Head Custodian
 - v. Office, District Secretary & Lunch Bookkeeper
 - vi. Office, Technology Coordinator
 - vii. Office, Superintendent's Secretary & District Bookkeeper
 - viii. Office, Substitute Coordinator
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