

**ALBERS ELEMENTARY  
BOARD OF EDUCATION  
WEDNESDAY, APRIL 27, 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 8/10/2021 special meeting
  - Approval of minutes of 8/10/2021 executive session meeting
  - Approval of minutes of 3/23/2022 regular meeting
  - Approval of minutes of 3/23/2022 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. Engagement survey
  - e. Staff Appreciation
  - f. Superintendent evaluation
12. New business
  - a. Trophy case
  - b. May meeting date
  - c. Summer maintenance projects
  - d. Statement of Economic Interest
  - e. Science curriculum
  - f. Paid administrative leave for absences due to COVID
  - g. Evidence Based Funding reimbursement
  - h. Resignation, Lisa Eversgerd
  - i. Resignation, Jamie Jung
  - j. Employment, 2022-2023 school year
    - i. Preschool / ECE teacher
    - ii. Assistant Principal
  - k. Non-certified staff
    - i. Paraprofessionals
    - ii. Custodial staff
    - iii. Coaching staff, basketball, volleyball, cheerleading, track, cross country, golf, bowling
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