

**ALBERS ELEMENTARY
BOARD OF EDUCATION
WEDNESDAY, AUGUST 24, 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 7/20/2022 regular meeting
 - Approval of minutes of 7/20/2022 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Asbestos removal/Maintenance grant
 - b. Engagement survey
 - c. Trophy case
 - d. Summer maintenance projects
 - e. Staff handbook – 2nd reading
 - f. Non-certified staff
 - i. Coaching staff, 5th & 6th basketball
 - ii. Coaching staff, 5th & 6th volleyball
 - iii. Bowling
 - iv. Robotics
 - v. Volunteer assistants
 - vi. Scholar Bowl coach
 - g. Extra duty stipend schedule
 - h. Roof warranty
12. New business
 - a. Coping For Life contract
 - b. Maintenance Grant
 - c. Set budget hearing, September 28, 2022 at 6:45 PM
 - d. Strategic planning
 - e. Bus transportation, athletics after school
 - f. Resignation, Charles Prager
 - g. Employment, 2022-2023 school year
 - i. Part-time Music and Band 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