

**ALBERS ELEMENTARY BOARD OF EDUCATION  
BUDGET AMENDMENT HEARING  
JUNE 28, 2023, 6:45 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding the agenda
5. Approval of the agenda
6. 2022-2023 Budget
7. Adjournment

**REGULAR MEETING  
JUNE 28, 2023, 7:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Oath of office, newly appointed board member
6. Public comment regarding the agenda
7. Approval of the agenda
8. Booster Club report
9. Committee reports
10. Teacher reports
11. Consent agenda items:
  - Approval of minutes of the 5/17/2023 regular meeting
  - Approval of financial report
  - Approval of bills
12. Old business
  - a. Asbestos removal / Maintenance grant
  - b. 2023 Maintenance Grant
  - c. Bus transportation, athletics after school
  - d. Summer maintenance projects
  - e. Contract negotiations
  - f. Copy machine lease continuation
  - g. Staffing, 2023-2024
    - i. Junior High Math teacher
    - ii. Coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
    - iii. Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
13. New business
  - a. Parent & Student Handbook
  - b. 2022-2023 Budget amendment
  - c. PRESS Policy Updates
  - d. Bread and milk bids
  - e. IASB Annual School Board Convention
  - f. Employment, Summer School staff
  - g. Extra duty stipend schedule, Albers clubs, etc.
  - h. Hazardous transportation route, 2023-2024
  - i. Adoption of the ICSA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised May 2015
14. Superintendent's Report
15. Executive session – Closed session is for the purpose 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
16. Adjournment