

**ALBERS ELEMENTARY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 27, 2023
BUDGET HEARING, 6:45 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding the agenda
5. Budget hearing
6. Adjournment

REGULAR MEETING, 7:00 PM

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
 - Approval of minutes of the 8/23/2023 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023 Maintenance Grant
 - b. Bus transportation, athletics after school
 - c. Summer maintenance projects
 - d. IASB Annual School Board Convention
 - e. Investments
 - f. Strategic planning
 - g. Staffing, 2023-2024
 - i. Coaching staff –boys basketball 5th & 6th, volleyball JV & V; 5th & 6th , cheerleading, track, golf, bowling, robotics. Scholar Bowl
 - ii. Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
 - a. Budget
 - b. Administrator and Teacher Salary Report
 - c. November & December meeting dates
 - d. Holiday party
 - e. Tax levy
 - f. 2023-2024 ISBE Maintenance grant
 - g. Staffing, 2023-2024
 - i. Paraprofessional
13. Superintendent's Report
14. 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
15. Adjournment