

**ALBERS ELEMENTARY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 25, 2023
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 9/27/2023 budget hearing meeting
 - Approval of minutes of the 9/27/2023 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. 2023 Maintenance Grant
 - b. Bus transportation, athletics after school
 - c. Strategic planning
 - d. Holiday party
 - e. 2023-2024 ISBE Maintenance grant
 - f. Athletic stipend schedule
 - g. Tax levy
 - h. Staffing, 2023-2024
 - i. Paraprofessional
 - ii. Coaching staff – volleyball 5th & 6th, track, golf, bowling, robotics, Scholar Bowl
 - iii. Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
 - a. Handbook policy - absences
 - b. Request for Qualifications - Architects
 - c. Audit report
 - d. Negotiations
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