

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**DECEMBER 19, 2023**  
**TAX LEVY HEARING**  
**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. Tax levy hearing
7. 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 11/29/2023 regular meeting
  - Approval of minutes of the 11/29/2023 executive session
  - Approval of minutes of the 12/04/2023 special meeting
  - Approval of minutes of the 12/04/2023 executive session
  - Approval of minutes of the 12/13/2023 special meeting
  - Approval of minutes of the 12/13/2023 executive session
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Bus transportation, athletics after school
  - b. 2023-2024 ISBE Maintenance grant
  - c. Tax levy
  - d. Negotiations
  - e. Staffing
    - i. Paraprofessional
    - ii. Coaching staff – track, golf, bowling, robotics
    - iii. Volunteer coaching staff – volleyball, track, golf, bowling
12. New business
  - a. Architect
  - b. 2024-2025 Staffing
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