

**ALBERS ELEMENTARY BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 4, 2023
5:30 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding the agenda
5. Approval of the agenda
6. Request for architects evaluation of qualifications
7. Investments
8. 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
9. Adjournment