

ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
TUESDAY, JANUARY 26, 2021
REGULAR MEETING, 7:00 PM

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
 - Approval of minutes of 12/17/2020 regular meeting
 - Approval of minutes of 12/17/2020 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Maintenance grant / Summer maintenance projects
 - b. COVID-19 updates / procedures
 - c. Sports co-op / gym usage
 - d. Employment, 2020-2021
 - i. Basketball coach, boys 5th & 6th
 - ii. Basketball coach, girls 5th & 6th
 - iii. Volleyball coach, JV & Varsity
 - iv. Volleyball coach, 5th & 6th
 - v. Track coach, Head
 - vi. Track coach, Assistant
 - vii. Volunteer assistants – basketball, volleyball, cheerleading, track
 - viii. Scholar Bowl
 - ix. Robotics
 - x. Head Custodian
12. New business
 - a. Maternity leave request
 - b. Review executive session minutes July 2020 – December 2020
 - c. Destroy audio tapes of executive sessions prior to July 2019
 - d. Superintendent Evaluation
 - e. Bank account
13. Superintendent's Report
14. Executive session – Closed session is for the purposes 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