

**ALBERS SCHOOL DISTRICT #63  
BOARD OF EDUCATION  
MONDAY, FEBRUARY 1, 2021  
SPECIAL MEETING, 4:00 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
  - a. Resignation
  - b. Employment
7. 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
8. Adjournment