## ALBERS SCHOOL DISTRICT #63 BOARD OF EDUCATION TUESDAY, MARCH 23, 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 02/23/2021 regular meeting
  - Approval of minutes of 02/23/2021 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. Superintendent Evaluation
- e. CARES Act funding ESSER II grant
- f. Calendar, 2020-2021
- g. Calendar, 2021-2022
- h. IEA/NEA Contract
- i. Maternity leave sub coverage
- j. Employment, 2020-2021
  - i. Track coach, Head
  - ii. Track coach, Assistant
  - iii. Volunteer assistants basketball, track
  - iv. Scholar Bowl
  - v. Robotics
  - vi. Golf

## 12. New business

- a. Glass & Shuffett audit proposal
- b. Landscaping
- c. Asbestos removal
- d. Building appraisal
- e. Lindenwood agreement
- f. 5 Essentials Survey
- g. Seniority list
- h. Employment, 2021-2022 school year
  - i. Tenured teachers
  - ii. Non-tenured teachers
  - iii. Music & Band teacher
  - iv. Athletic Director, 2021-2022 school year
  - v. Science teacher
- i. Non-certified staff
  - i. Paraprofessionals
  - ii. Kitchen Staff, Head Cook
  - iii. Kitchen Staff, Assistant Cook / Substitute Cook position
  - iv. Custodial Staff, Head Custodian
  - v. Office, District Secretary & Lunch Bookkeeper
  - vi. Office, Technology Coordinator
  - vii. Office, Superintendent's Secretary & District Bookkeeper
  - viii. Office, Substitute Coordinator
- 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