

**ALBERS SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**TUESDAY, APRIL 27, 2021**  
**RE-ORGANIZATIONAL & 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 03/23/2021 regular meeting
  - Approval of minutes of 03/23/2021 executive session meeting
  - Approval of financial report
  - Approval of bills
1. New business
  - a. Declaration of voting results from the April 6, 2021 election
  - b. Oath of office administered to all board members
2. Adjournment of the retiring board

**REORGANIZATIONAL MEETING (IMMEDIATELY FOLLOWING ADJOURNMENT OF RETIRING BOARD)**

1. Call to order
2. Appointment of President Pro Tem (*Rickhoff appoints board member (or Supt.) to serve in the interim between the beginning of the meeting and #5 of this agenda.*)
3. Roll call of new board
4. Recognition of visitors present
5. Public comment regarding agenda
6. Approval of the agenda
7. Election of Permanent Officer (for one year)
  - a. Nomination for President
  - b. Election of President (the newly elected president now takes over the meeting)
  - c. Nominations of Vice-President
  - d. Election of Vice-President
  - e. Nomination for Secretary
  - f. Election of Secretary
8. Administrative issues
  - a. Establishment of regular meeting dates, time and place
  - b. Authorize depository of school funds
  - c. Declare that all existing policies shall be continued in force until otherwise changed
  - d. Declare Superintendent as agent for all governmental programs, state, and federal and that the superintendent be authorized to submit applications for such programs in a timely manner
  - e. Appoint Tiffany Engelmann as district treasurer
  - f. Appoint Janel Zurliene as recording secretary
  - g. Appoint KSED Governing board member
  - h. Committee assignments
11. Old business
  - a. Maintenance grant / Summer maintenance projects
  - b. COVID-19 updates / procedures
  - c. Sports co-op / gym usage
  - d. CARES Act funding – ESSER III grant
  - e. IEA/NEA Contract
  - f. Asbestos removal
  - g. Building appraisal
  - h. Employment, 2020-2021
    - i. 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball
    - ii. 5<sup>th</sup> & 6<sup>th</sup> grade girls basketball
  - i. Employment, 2021-2022 school year
    - i. Science teacher
    - ii. Paraprofessionals
    - iii. Kitchen Staff, Assistant Cook / Substitute Cook position
12. New business
  - a. CD renewal
  - b. Gym floor refinishing
  - c. Employment – Summer cleaning help
  - d. Board training
  - e. Strategic planning
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