

ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 22, 2021
BUDGET HEARING, 6:45 PM

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding agenda
5. Budget hearing
6. Adjournment

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 08/25/2021 regular meeting
 - Approval of minutes of 08/25/2021 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. COVID-19 updates / procedures
 - b. CARES Act funding – ESSER III grant
 - c. Asbestos removal/Maintenance grant
 - d. Extra duty stipend schedule
 - e. At-will employees
 - i. Basketball coach, boys 5th & 6th
 - ii. Volleyball coach, 5th & 6th
 - iii. Golf coach
 - iv. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
 - v. Scholar Bowl
 - vi. Robotics
 - f. Budget, 2021-2022
 - g. PRESS policy updates
12. New business
 - a. Consolidated District Plan
 - b. Administrator and Teacher Salary report
 - c. November & December meeting dates
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