

**ALBERS SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**WEDNESDAY, DECEMBER 15, 2021**  
**E-LEARNING HEARING, 6:45 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding agenda
5. E-learning 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 11/17/2021 regular meeting
  - Approval of minutes of 11/17/2021 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. Audit report
  - e. Tax Levy
  - f. Bowling
  - g. PRESS policy updates
  - h. Kindergarten teacher, 2022-2023
  - i. Engagement survey
  - j. E-learning days
  - k. At-will employees
    - i. Volleyball coach, 5<sup>th</sup> & 6<sup>th</sup>
    - ii. Golf coach
    - iii. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
    - iv. Scholar Bowl
    - v. Robotics
    - vi. Bowling
12. New business
  - a. 1<sup>st</sup> grade teacher, 2023-2024
  - b. Phone system / paging system
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