

**ALBERS ELEMENTARY  
BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 26, 2022  
REGULAR MEETING, 7:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
  - Approval of minutes of the 9/28/2022 budget hearing meeting
  - Approval of minutes of the 9/28/2022 regular meeting
  - Approval of minutes of the 9/28/2022 executive session meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Asbestos removal/Maintenance grant
  - b. Trophy case
  - c. Non-certified staff
    - i. Coaching staff, 5<sup>th</sup> & 6<sup>th</sup> volleyball
    - ii. Robotics
    - iii. Volunteer assistants
    - iv. Scholar Bowl coach
  - d. Extra duty stipend schedule
  - e. Roof warranty
  - f. Maintenance Grant
  - g. Bus transportation, athletics after school
  - h. Holiday party
  - i. Tax levy
12. New business
  - a. County facilities tax
  - b. Fire alarm system
  - c. Investments
  - d. Utilities
  - e. State Fire Marshal report
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