

**ALBERS ELEMENTARY
BOARD OF EDUCATION
TUESDAY, DECEMBER 20, 2022
REGULAR MEETING, 5:00 PM
** Note time change ****

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 11/16/2022 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Asbestos removal/Maintenance grant
 - b. 2023 Maintenance Grant
 - c. Non-certified staff
 - i. Coaching staff, 5th & 6th volleyball
 - ii. Volunteer assistants
 - iii. Scholar Bowl coach
 - d. Roof warranty
 - e. Bus transportation, athletics after school
 - f. Tax levy
 - g. County facilities tax
 - h. Utilities, solar
 - i. State Fire Marshal report
 - j. PRESS policy updates, second reading
 - k. Staffing, 2023-2024
 - i. JH Social Studies
 - ii. Special Education
12. New business
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