

**ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
TUESDAY, FEBRUARY 1, 2022
SPECIAL MEETING, 5:00 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. Old business
 - a. COVID-19 updates / procedures / Albers COVID mitigation plan
8. 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
9. Adjournment