

**ALBERS ELEMENTARY
BOARD OF EDUCATION
TUESDAY, MAY 31, 2022
REGULAR MEETING, 6:00 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 4/27/2022 regular meeting
 - Approval of minutes of 4/27/2022 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. Engagement survey
 - e. Paid administrative leave for absences due to COVID
 - f. Trophy case
 - g. Summer maintenance projects
12. New business
 - a. Employment, 2022-2023 school year
 - i. Resignation, Mrs. Hogg
 - ii. Junior High Teacher
 - iii. Part-time Special Education teacher
 - b. Non-certified staff
 - i. Paraprofessionals
 - ii. Coaching staff, basketball, volleyball, cheerleading, track, cross country, golf, bowling
 - c. PRESS Policy Updates
 - d. Bleachers
 - e. Window safety film
 - f. Classroom furniture
 - g. Set budget amendment hearing, 6/22/2022 @ 6:45 PM
 - h. Set fees for 2022-2023 school year – lunches, milk, books, technology
 - i. Bus contract, 2022-2023 school year
 - j. Approve hazardous route, 2022-2023 school year
 - k. Parent & Student handbook revisions, 2022-2023 school year
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