

**ALBERS ELEMENTARY  
BOARD OF EDUCATION  
MONDAY, JUNE 27, 2022  
BUDGET HEARING, 5:45 PM**

1. Call to order
2. Roll call
3. Recognition of visitors
4. Public comment regarding agenda
5. Approval of the agenda
6. Budget Hearing
7. Adjournment

**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 5/31/2022 regular meeting
  - Approval of minutes of 5/31/2022 executive session meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Asbestos removal/Maintenance grant
  - b. Engagement survey
  - c. Trophy case
  - d. Summer maintenance projects
  - e. PRESS Policy Updates
  - f. Window safety film
  - g. Budget amendment
  - h. Set fees for 2022-2023 school year – lunches, milk, books, technology
  - i. Bus contract, 2022-2023 school year
  - j. Parent & Student handbook revisions, 2022-2023 school year
  - k. Employment, 2022-2023 school year
    - i. Junior High Teacher
    - ii. Part-time Special Education teacher
  - l. Non-certified staff
    - i. Paraprofessionals (2)
    - ii. Individual Aide (1)
    - iii. Coaching staff, 5<sup>th</sup> & 6<sup>th</sup> basketball
    - iv. Coaching staff, 5<sup>th</sup> & 6<sup>th</sup> volleyball
    - v. Golf
    - vi. Bowling
    - vii. Robotics
    - viii. Volunteer assistants
12. New business
  - a. Adoption of the ICSA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised May 2015
  - b. Employment, 2022-2023 school year
    - i. Scholar Bowl coach
    - ii. Student Council
    - iii. Art Club
    - iv. Chess Club
    - v. Maternity leave extension
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