

**ALBERS ELEMENTARY
BOARD OF EDUCATION
WEDNESDAY, JULY 20, 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 6/27/2022 budget hearing meeting
 - Approval of minutes of 6/27/2022 regular 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. Window safety film
 - f. Bus contract, 2022-2023 school year
 - g. Employment, 2022-2023 school year
 - i. Part-time Special Education teacher
 - h. Non-certified staff
 - i. Paraprofessionals (1)
 - ii. Individual Aide (1)
 - iii. Coaching staff, 5th & 6th basketball
 - iv. Coaching staff, 5th & 6th volleyball
 - v. Bowling
 - vi. Robotics
 - vii. Volunteer assistants
 - viii. Scholar Bowl coach
12. New business
 - a. Pro Alarm system
 - b. Prevailing Wage resolution
 - c. Bread and milk bids
 - d. Consolidated District Plan
 - e. Staff handbook
 - f. Employment, Summer School staff
 - g. Extra duty stipend schedule
 - h. Bookkeeper, Sub Coordinator, Recording Secretary salary
 - i. Secretary salary, Technology Coordinator salary
 - j. Substitute salary rates
 - k. TechKnow Solutions / "Hot Spot" License
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