

**ALBERS ELEMENTARY
BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 28, 2022
BUDGET HEARING, 6:45 PM**

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

REGULAR MEETING, 7:00 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 8/24/2022 regular meeting
 - Approval of minutes of 8/24/2022 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Asbestos removal/Maintenance grant
 - b. Trophy case
 - c. Non-certified staff
 - i. Coaching staff, 5th & 6th volleyball
 - ii. Bowling
 - iii. Robotics
 - iv. Volunteer assistants
 - v. Scholar Bowl coach
 - d. Extra duty stipend schedule
 - e. Roof warranty
 - f. Maintenance Grant
 - g. Budget
 - h. Bus transportation, athletics after school
12. New business
 - a. Administrator and Teacher Salary report
 - b. November & December meeting dates
 - c. Holiday party
 - d. Tax levy
 - e. Audit report
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