

**ALBERS ELEMENTARY
BOARD OF EDUCATION
WEDNESDAY, JANUARY 25, 2023
REGULAR MEETING 6:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
 - Approval of minutes of the 12/20/2022 regular meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Asbestos removal/Maintenance grant
 - b. 2023 Maintenance Grant
 - c. Non-certified staff
 - i. Coaching staff, 5th & 6th volleyball
 - ii. Volunteer assistants
 - iii. Scholar Bowl coach
 - d. Roof warranty
 - e. Bus transportation, athletics after school
 - f. County facilities tax
 - g. Utilities, solar
 - h. State Fire Marshal report
 - i. Staffing, 2023-2024
 - i. JH Social Studies
 - ii. Special Education
12. New business
 - a. Summer positions
 - b. Review executive session minutes July 2022 – December 2022
 - c. Destroy audio tapes of executive sessions prior to July 2021
13. Superintendent's Report
14. Executive session – Closed session is for the purpose 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