

**ALBERS ELEMENTARY  
BOARD OF EDUCATION  
THURSDAY, FEBRUARY 23, 2023  
REGULAR MEETING 7:00 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 1/25/2023 regular meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Asbestos removal/Maintenance grant
  - b. 2023 Maintenance Grant
  - c. Bus transportation, athletics after school
  - d. County facilities tax
  - e. Utilities, solar
  - f. Summer positions
  - g. Staffing, 2023-2024
    - i. JH Social Studies
    - ii. Special Education
12. New business
  - a. School calendar, 2023-2024 school year
  - b. School fees, 2023-2024 school year
  - c. Attorney rates
  - d. Graduation date
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