

**ALBERS ELEMENTARY BOARD OF EDUCATION
RE-ORGANIZATIONAL & REGULAR MEETING
APRIL 26, 2023, 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 the 3/22/2023 regular meeting
 - Approval of minutes of the 3/22/2023 executive session meeting
 - Approval of financial report
 - Approval of bills
11. New business
 - a. Declaration of voting results from the April 4, 2023 election
 - b. Oath of office administered to all board members

REORGANIZATIONAL MEETING (IMMEDIATELY FOLLOWING ADJOURNMENT OF RETIRING BOARD)

1. Call to order
2. Appointment of President Pro Tem (*Huegen appoints board member (or Supt.) to serve in the interim between the beginning of the meeting and #5 of this agenda.*)
3. Roll call of new board
4. Recognition of visitors present
5. Public comment regarding agenda
6. Approval of the agenda
7. Election of Permanent Officer (for one year)
 - a. Nomination for President
 - b. Election of President (the newly elected president now takes over the meeting)
 - c. Nominations of Vice-President
 - d. Election of Vice-President
 - e. Nomination for Secretary
 - f. Election of Secretary
8. Administrative issues
 - a. Establishment of regular meeting dates, time and place
 - b. Authorize depository of school funds
 - c. Declare that all existing policies shall be continued in force until otherwise changed
 - d. Declare Superintendent as agent for all governmental programs, state, and federal and that the superintendent be authorized to submit applications for such programs in a timely manner
 - e. Appoint Tiffany Engelmann as district treasurer
 - f. Appoint Janel Zurliene as recording secretary
 - g. Appoint KSED Governing board member
 - h. Committee assignments
 - i. Advertise vacant board seat, two-year term
9. Old business
 - a. Asbestos removal/Maintenance grant
 - b. 2023 Maintenance Grant
 - c. Gym HVAC
 - d. Bus transportation, athletics after school
 - e. County facilities tax
 - f. Utilities, solar
 - g. School fees, 2023-2024 school year
 - h. Superintendent evaluation
 - i. PRESS policy, 2nd reading
 - j. Summer positions
 - k. Staffing, 2023-2024
 - i. Special Education teacher
 - ii. Junior High ELA teacher
 - iii. Music and Band
10. New business
 - a. Letter of resignation, Cheer
 - b. Gym floor proposal
 - c. Staffing, 2023-2024
 - i. Assistant Principal
 - ii. Athletic Director
 - iii. Coaching staff –girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
 - iv. Volunteer coaching staff –girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
 - d. Advertise for open positions
 - e. Summer maintenance projects
 - f. Contract negotiations
 - g. CD renewal
11. Superintendent's Report
12. 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:
 - Personnel
 - Employee Performance
 - Employment
 - b. Adjourn Closed Session
13. Adjournment