

ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
WEDNESDAY, JANUARY 26, 2022
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 12/15/2021 E-learning hearing
 - Approval of minutes of 12/15/2021 regular meeting
 - Approval of minutes of 12/15/2021 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. COVID-19 updates / procedures
 - b. CARES Act funding – ESSER III grant
 - c. Asbestos removal/Maintenance grant
 - d. Kindergarten teacher, 2022-2023
 - e. 1st grade teacher, 2023-2024
 - f. Phone system / paging system
 - g. Engagement survey
 - h. At-will employees
 - i. Volleyball coach, 5th & 6th
 - ii. Golf coach
 - iii. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
 - iv. Robotics
12. New business
 - a. Summer positions
 - b. Review executive session minutes July 2021 – December 2021
 - c. Destroy audio tapes of executive sessions prior to July 2020
 - d. E-rate
 - e. Athletic Director
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