ALBERS ELEMENTARY BOARD OF EDUCATION TUESDAY, MARCH 26, 2024 **REGULAR MEETING** 7:00 PM

- Call to order
- Roll call
- Pledge of Allegiance
- Recognition of visitors
- 5. Public comment regarding the agenda
- 6. Approval of the agenda
- 7. Booster Club report
- Committee reports
- Teacher reports
- 10. Consent agenda items:
 - Approval of minutes of the 2/28/2024 regular meeting
 - Approval of minutes of the 2/28/2024 executive session meeting
 - Approval of financial report
 - Approval of bills
- 11. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. Negotiations
 - School calendar, 2023-2024 revised
 - c. School calendar, 2023-2024-10...
 d. School calendar, 2024-2025 school year
 - e. School fees, 2024-2025 school year
 - Graduation date f.
 - g. Latch key survey
 - h. Staffing
 - i. Paraprofessional
 - ii. Coaching staff robotics
 - Volunteer coaching staff track, golf
 - Superintendent evaluation
- 12. New business
 - a. 2024-2025 Transportation contract
 - b. Employment, 2024-2025 school year
 - i. Tenured teachers
 - ii. Non-tenured teachers
 - c. Non-certified staff
 - i. Paraprofessionals
 - ii. Kitchen Staff, Head Cook
 - iii. Kitchen Staff, Assistant Cook / Substitute position
 - iv. Custodial Staff, Head Custodian
 - v. Custodial Staff, Evening Custodian / Substitute position
 - vi. Office, District Secretary & Lunch Bookkeeper
 - vii. Office, Technology Coordinator
 - viii. Office, Superintendent's Secretary & District Bookkeeper
 - ix. Office, Substitute Coordinator
 - d. May meeting date
- 13. Superintendent's Report
- 14. Executive session Closed session is for the purpose of discussing items not included in the Open Meetings Act.
 - Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss:
 - 1. Personnel
 - **Employee Performance** 2.
 - **Employment**
 - b. Adjourn Closed Session
- 15. Adjournment