## **ALBERS SCHOOL DISTRICT #63 BOARD OF EDUCATION** THURSDAY, DECEMBER 17, 2020 **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 11/24/2020 regular meeting
  - Approval of financial report
  - Approval of bills
- 11. Old business
  - a. Maintenance grant / Summer maintenance projects
  - b. COVID-19 updates / procedures
  - c. Tax Levy
  - d. Sports co-op
  - e. PRESS policy updates
  - f. Employment, 2020-2021
    - i. Basketball coach, boys 5th & 6th
    - ii. Basketball coach, girls 5th & 6th

    - iii. Volleyball coach, JV & Varsity
      iv. Volleyball coach, 5<sup>th</sup> & 6<sup>th</sup>
      v. Track coach, Head
      vi. Track coach, Assistant
      vii. Volunteer assistants basketball, volleyball, cheerleading, track
    - viii. Scholar Bowl
    - ix. Robotics
- 12. New business
  - a. E-learning
  - b. Retirement
  - c. Employment, Head Custodian
- 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