

**ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
TUESDAY, AUGUST 10, 2021
SPECIAL 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. COVID-19 updates / procedures
8. Bread bid
9. IEA/NEA Contract
10. Advance placement
11. Extra duty stipend schedule
12. Bookkeeper, Superintendent's Secretary, Sub Coordinator, Recording Secretary salary
13. Secretary salary, Technology Coordinator
14. Certified staff employment, 2021-2022 school year
 - a. Employment, Kyle Peters
15. At-will employees
 - a. Night Custodian, Brad Huegen
16. Superintendent Contract
17. 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
18. Adjournment