

**ALBERS ELEMENTARY
BOARD OF EDUCATION
MARCH 22, 2023
REGULAR MEETING 7:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the 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 2/23/2023 regular meeting
 - Approval of minutes of the 2/23/2023 executive session meeting
 - Approval of financial report
 - Approval of bills
11. Old business
 - a. Asbestos removal/Maintenance grant
 - b. 2023 Maintenance Grant, award roof bid
 - c. Bus transportation, athletics after school
 - d. County facilities tax
 - e. Utilities, solar
 - f. School calendar, 2022-2023 school year
 - g. School calendar, 2023-2024 school year
 - h. School fees, 2023-2024 school year
 - i. Graduation date
 - j. Summer positions
 - k. Staffing, 2023-2024
 - i. Special Education teacher
12. New business
 - a. 2023-2024 Transportation contract
 - b. Glass & Shuffett proposal
 - c. Maternity leave, Gravitt
 - d. Letter of resignation
 - e. Advertise for Language Arts teacher
 - f. Seniority list
 - g. Superintendent evaluation
 - h. Employment, 2023-2024 school year
 - i. Tenured teachers
 - ii. Non-tenured teachers
 - iii. Music & Band teacher
 - i. 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
 - vi. Office, District Secretary & Lunch Bookkeeper
 - vii. Office, Technology Coordinator
 - viii. Office, Superintendent's Secretary & District Bookkeeper
 - ix. Office, Substitute Coordinator
13. Superintendent's Report
14. 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:
 1. Personnel
 2. Employee Performance
 3. Employment
 - b. Adjourn Closed Session
15. Adjournment