

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MAY 17, 2023, 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 4/26/2023 reorganizational meeting and regular meeting
  - Approval of minutes of the 4/26/2023 executive session meeting
  - Approval of minutes of the 5/9/2023 special meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Asbestos removal/Maintenance grant
  - b. 2023 Maintenance Grant
  - c. Bus transportation, athletics after school
  - d. School fees, 2023-2024 school year
  - e. Summer maintenance projects
  - f. Contract negotiations
  - g. CD renewal
  - h. Summer positions
  - i. Staffing, 2023-2024
    - i. Junior High ELA teacher
    - ii. Music and Band
    - iii. Coaching staff –girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
    - iv. Volunteer coaching staff –girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
  - a. Resignation
  - b. Advertise for open positions, teaching, coaching
  - c. Albers & Damiansville Sports Co-op
  - d. Copy machine lease continuation
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:
    - Personnel
    - Employee Performance
    - Employment
  - b. Adjourn Closed Session
15. Adjournment