

**ALBERS ELEMENTARY BOARD OF EDUCATION  
BUDGET AMENDMENT HEARING  
REGULAR MEETING  
JULY 26, 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 6/28/2023 budget hearing
  - Approval of minutes of the 6/28/2023 regular meeting
  - Approval of minutes of the 6/28/2023 executive session
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. 2023 Maintenance Grant
  - b. Bus transportation, athletics after school
  - c. Summer maintenance projects
  - d. Contract negotiations
  - e. Resignation
  - f. PRESS Policy Updates
  - g. IASB Annual School Board Convention
  - h. Extra duty stipend schedule, Albers clubs, etc.
  - i. Staffing, 2023-2024
    - i. Coaching staff –boys basketball 5<sup>th</sup> & 6<sup>th</sup>, volleyball, cheerleading, track, golf, bowling
    - ii. Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
  - a. Consolidated District Plan
  - b. Staff handbook
  - c. Bookkeeper, Sub Coordinator, Recording Secretary salary
  - d. Secretary salary, Technology Coordinator salary
  - e. Substitute salary rates
  - f. Head teacher, 2023-2024
  - g. Coping for Kids contract
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