

**ALBERS ELEMENTARY BOARD OF EDUCATION**  
**NOVEMBER 29, 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 10/25/2023 regular meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. Bus transportation, athletics after school
  - b. Strategic planning
  - c. Holiday party
  - d. 2023-2024 ISBE Maintenance grant
  - e. Tax levy
  - f. Request for Qualifications - Architects
  - g. Negotiations
  - h. Handbook policy – absences, Second reading
  - i. Staffing, 2023-2024
    - i. Paraprofessional
    - ii. Coaching staff – track, golf, bowling, robotics, Scholar Bowl
    - iii. Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
12. New business
  - a. IASB School Board convention report
  - b. Superintendent 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