

**ALBERS SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**WEDNESDAY, AUGUST 25, 2021**  
**REGULAR 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. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
  - Approval of minutes of 07/28/2021 regular meeting
  - Approval of minutes of 07/28/2021 executive session meeting
  - Approval of minutes of 08/10/2021 special meeting
  - Approval of minutes of 08/10/2021 executive session meeting
  - Approval of financial report
  - Approval of bills
11. Old business
  - a. COVID-19 updates / procedures
  - b. CARES Act funding – ESSER III grant
  - c. Asbestos removal/Maintenance grant
  - d. Extra duty stipend schedule
  - e. At-will employees
    - i. Basketball coach, boys 5<sup>th</sup> & 6<sup>th</sup>
    - ii. Volleyball coach, 5<sup>th</sup> & 6<sup>th</sup>
    - iii. Track coach, Head
    - iv. Track coach, Assistant
    - v. Golf coach
    - vi. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
    - vii. Scholar Bowl
  - f. Bus contract 2021-2022**
12. New business
  - a. Set budget hearing, September 22, 2021 at 6:45 PM
  - b. Strategic planning
  - c. Custodial staff
  - d. PRESS policy updates
13. Superintendent's Report
14. 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
15. Adjournment