

ALBERS SCHOOL DISTRICT #63
BOARD OF EDUCATION
WEDNESDAY, OCTOBER 27, 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 09/22/2021 budget hearing meeting
 - Approval of minutes of 09/22/2021 regular meeting
 - Approval of minutes of 09/22/2021 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. Volleyball coach, 5th & 6th
 - ii. Golf coach
 - iii. Volunteer assistants – basketball, volleyball, cheerleading, track. golf
 - iv. Scholar Bowl
 - v. Robotics
12. New business
 - a. Gym use by outside organizations
 - b. Kitchen equipment
 - c. Audit report
 - d. Tax Levy
 - e. Public comment regarding agenda items policy
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