

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, January 23, 2017
6:30 p.m. Regular Meeting

AGENDA

Audience Protocol

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early in the meeting. This opportunity is intended for audience members who wish to address the Board about specific items on the meeting agenda or on any topic pertaining to Butler School District 53. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to three (3) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need to state their full name and address. The Board's presiding officer reserves the right to modify these protocols if circumstances warrants. Audience observance of these protocols is appreciated.

1. General Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors
- E. Approval and/or Modification of Agenda

Motion: Move to approve the agenda as presented/modified.

VOICE VOTE:

2. Board Member Comments

3. Consent Agenda

- A. Minutes of the December 12, 2016 Regular Meeting
- B. Minutes of the December 12, 2016 Closed Meeting
- C. Accept resignation of Luan Sulo, Custodian/Maintenance, Butler Junior High School, effective December 27, 2016.
- D. Approve employment of Laurie Murray, Teacher Aide, Brook Forest Elementary, effective Monday, January 9, 2017, pay rate of \$13.00 per hour.
- E. Approve employment of Noel Irizarry, Custodian/Maintenance, Butler Junior High, effective Monday, January 9, 2017, pay rate of \$16.00 per hour.
- F. Approve employment of Catherine McGovern, Permanent Substitute, Brook Forest Elementary, effective Monday, January 9, 2017, for the remainder of the 2016-2017 school year. Salary of \$13,121.40.
- G. Financial Reports

Motion: Move to approve the consent agenda as presented/amended.

ROLL CALL VOTE:

4. School Organization Reports
 - A. PTO Update

5. Discussion/Presentations/Committee Reports
 - A. Math Pathways/Ms. Read
 - B. School Fees/Dr. Wennstrom
 - C. Calendars/Dr. Wennstrom
 - School Year 2017-2018
 - School Year 2018-2019
 - D. School Board Member Handbook
 - E. DLT Committee Report/Mrs. Chun
 - F. B&G Committee Report/Mr. Paskalides
 - G. Policy Committee Report/Mr. Rusteberg

6. Superintendent's Report
 - A. Kindergarten Registration
 - B. 5 Essentials Survey
 - C. Brook Forest Building Report
 - D. Butler Junior High Building Report

7. Action Items
 - A. Approve Resolution Authorizing the Business Manager to Prepare a Tentative Budget for FY18
Motion: Move to approve Resolution Authorizing the Business Manager to Prepare a Tentative Budget for FY18.
 ROLL CALL VOTE:

 - B. Board Meeting Schedule
Motion: Move to approve the Board regular meeting and committee of the whole meeting schedules from January 2017 through December 2017.
 VOICE VOTE:

 - C. Approval of Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.
Motion: Move to approve the Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.
 VOICE VOTE:

 - D. Approval of School Fees for the 2017-2018 School Year
Motion: Move to approve school fees for the 2017-2018 school year as recommended by the Superintendent and the Business Manager.

ROLL CALL VOTE:

- E. Appointment of Michael Dudek as the Board's hearing officer for student residency cases.

Motion: Move to appoint Michael Dudek as the Board's hearing officer for student residency cases.

ROLL CALL VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, January 26, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, February 2, 2017, 7:00 a.m.
DLT Committee Meeting	Tuesday, February 7, 2017, 4:00 p.m.
Policy Committee Meeting	Monday, February 13, 2017, 5:00 p.m.
Regular Meeting	Monday, February 13, 2017, 6:30 p.m.

B. Other Important Dates

District Food Allergy Team Meeting	Tuesday, January 24, 2017, 7:15 a.m.
PTO - Skating Party	Friday, January 27, 2017, 6:30 p.m.
BF End of Second Trimester	Friday, January 27, 2017
BJH International Day	Friday, January 27, 2017
District Concussion Team Meeting	Tuesday, January 31, 2017, 7:15 a.m.
BF - Chinese New Year Parade	Tuesday, January 31, 2017, 11:30 a.m.
PTO - Daddy/Daughter Dance	Friday, February 3, 2017, 6:00 p.m.
BJH - DC Parent Meeting	Wednesday, February 8, 2017, 6:30 p.m.
PTO Meeting	Friday, February 10, 2017, 9:00 a.m.

- 9. Closed Session according to 5 ILCS120/2(c) 1 for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity," 10 for "The placement of individual students in special education programs and other matters relating to individual students," and 11 "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

Motion: Move into closed session.

ROLL CALL VOTE:

10. Return to Open Session

11. Adjournment

Motion: Move to adjourn

VOICE VOTE: