

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, July 10, 2017
5:00 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.

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the June 19, 2017 Regular Meeting
- B. Minutes of the June 19, 2017 Closed Meeting
- C. Accept resignation of Diane Chaps, Registrar, District Office, effective end of the day on July 7, 2017.
- D. Accept resignation of Mary (Betsy) Fons, Teacher's Aide, Brook Forest Elementary, effective July 1, 2017.
- E. Approve employment of Brittany Ruttenberg, Registrar/Student Database, District Office, at \$20.50 per hour, as of July 5, 2017.
- F. Approve employment of Michelle Milani, (.5 FTE) Math Teacher, Butler Junior High School, in the amount of \$28,500.50 for the 2017-2018 contract school year.
- G. Financial Reports

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

ROLL CALL VOTE:

3. Board Member Comments

4. Discussion/Presentations/Committee Reports
 - A. Brook Forest Roof Replacement Update - Dr. Martin
 - B. Annual Report

5. Superintendent's Report
 - A. FOIA (1)
 - B. Welcome New Administrators

6. Action Item
 - A. Authorization of FY17 Year-End and July, 2017 Bills
Motion: Move to approve Cabin Kim to review remaining FY17 and July, 2017 invoices and authorize payments prior to the next regular Board of Education meeting.
ROLL CALL VOTE:

7. Announcements
 - A. Future Board of Education Meeting Dates:

Regular Meeting	Monday, August 14, 2017, 6:30 p.m.
Committee-of-the-Whole	Thursday, August 31, 2017, 6:30 p.m.

8. Adjournment
Motion: Move to adjourn
VOICE VOTE: