

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, July 10, 2017
6:00 p.m. Special 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. Board Member Comments

3. Discussion/Presentations

- A. Master Facility Plan - Dr. Martin
 - Historical Work Completed
- B. Strategic Plan - Dr. Wennstrom
 - Goals
 - Timeline
- C. Organizational Chart - Dr. Wennstrom
- D. Superintendent Evaluation Standards & Model - Dr. Wennstrom
- E. School Board Governance - Dr. Chun

4. 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," 2 for "Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for

one or more classes or employees,” 8 for “Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or the public property,” 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:

5. Return to Open Session

6 . Adjournment

Motion: Move to adjourn

VOICE VOTE: