

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, January 11, 2016  
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.***

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the November 9, 2015 Regular Meeting
- B. Minutes of the November 9, 2015 Closed Meeting
- C. Minutes of the December 14, 2015 Regular Meeting
- D. Approval of Employment - Timothy Stangarone, Instructional Aide (1.0 FTE), Butler Junior High for the remainder of the 2015-2016 school year.
- E. Accept resignation from Susan Wright, Language Arts Teacher, Butler Junior High, effective at the end of the 2015-2016 school year.
- F. Financial Reports
- G. Approval and/or Modification of the Consent Agenda

***Motion: Move to approve the consent agenda as presented.***

ROLL CALL VOTE:

3. Board Member Comments

4. PTO Report - Mrs. Hasan

5. Discussion/Presentations/Committee Reports

- A. Building & Grounds Committee - Mr. Paskalides
- B. Policy Committee - Mr. Rusteberg

6. Superintendent's Report

- A. School Board Member Handbook
  - Chapters 3
- B. Calendar Committee
- C. FOIA Requests
  - IEA Information Request
- D. Building Reports
  - Butler Junior High
  - Brook Forest Elementary

7. Action Items

- A. Board Meeting Schedule

***Motion: Move to approve the Board regular meeting and committee of the whole meeting schedules from January 2016 through December 2016.***

VOICE VOTE:

- B. Policy Revisions and Changes - First Reading

Policy 1130 - Access to District Public Records

Policy 2200 - Superintendent

Policy 2300 - Administrative Personnel Other Than the Superintendent

Policy 2500 - Administrative Responsibility of the Building Principal

Policy 4270 - Ethics and Conduct

Policy 5005 - Employment At-Will, Compensation and Assignment

Policy 5116 - Sick Days, Vacation, Holidays, and Leaves

Policy 5155 - Employment Termination and Suspensions

Policy 7100 - Curriculum Development

***Motion: Move to accept policies 1130, 2200, 2300, 2500, 4270, 5005, 5116, 5155, 7100 as presented for a first reading, and place on February meeting agenda for second reading and adoption, as recommended by the Policy Committee and the Superintendent.***

VOICE VOTE:

- C. Approve Eriksson Engineering Associates, LTD traffic study at Butler Junior High

***Motion: Move to approve a traffic study at Butler Junior High at a cost not to exceed \$7200.***

ROLL CALL VOTE:

8. Announcements

- A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Tuesday, January 21, 2016, 4:00 p.m.
Committee of the Whole	Thursday, January 28, 2016, 6:30 p.m.
District Leadership Team	Tuesday, February 2, 2016, 4:00 p.m.
Regular Meeting	Monday, February 8, 2016, 6:30 p.m.

B. Other Important Dates

End of 2nd Quarter - BJH	Friday, January 15, 2016
School Improvement Day (AM Dismissal for Students)	Friday, January 15, 2016
Martin Luther King Day (NO SCHOOL)	Monday, January 18, 2016
8th Grade Winter Retreat	Friday, January 22, 2016
International Day - BJH	Friday, January 29, 2016
End of 2nd Trimester - BF	Friday, January 29, 2016
PTO Meeting	Friday, February 5, 2016, 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,” 2 “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

***Motion: Move into closed session.***

ROLL CALL VOTE:

10. Return to Open Session

11. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: