

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, February 8, 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 January 11, 2016 Regular Meeting
- B. Minutes of the January 11, 2016 Closed Meeting
- C. Approve FY17 School Calendar
- D. Accept retirement for Jon Frink, Science Teacher, Butler Junior High, at the end of the 2019-2020 school year.
- E. Accept retirement for Colleen Tarantino, 3rd Grade Teacher, Brook Forest, at the end of the 2019-2020 school year.
- F. Approve FMLA for Michael Divelbiss, Art Teacher, Brook Forest, anticipated date of April 12, 2016.
- G. Approve FMLA for Carrie Fitzgerald, EL Teacher, Brook Forest, for the 2016-2017 school year.
- H. Approve reduction to Part-Time for Jennifer Traub, ALP Teacher, Brook Forest, for the 2016-2017 school year.
- I. Facility Use
 - Girl Scout Troop #51050 2/19, 3/18, 4/15
- J. Financial Reports

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

ROLL CALL VOTE:

3. Board Member Comments
 4. School Organization Reports
 - A. PTO Update
 5. Discussion/Presentations/Committee Reports
 - A. Technology Committee - Dr. Kumar
 - B. Policy Committee - Mr. Rusteberg
 - C. Building & Grounds Committee - Mr. Paskalides
 - D. DLT Update - Mrs. Chun
 6. Superintendent's Report
 - A. FOIA Requests - (0)
 - B. Wellness Institute
 - C. BOE Handbook - Chapter 4
 - D. Academic Honesty
 - E. Building Reports
 7. Action Items
 - A. Policy Revisions and Changes - First Reading
 - Policy 1320 - Board Attorney
 - Policy 1400 - Uniform Grievance Procedure
 - Policy 3415 - Payment Procedures
 - Policy 4980 - Drug and Alcohol-Free Workplace; Tobacco Prohibition
 - Policy 5005 - Employment At-Will, Compensation, and Assignment
 - Policy 5155 - Employment Termination and Suspensions
 - Policy 6035 - Nonpublic School Students, Including Parochial and Home-Schooled Students
 - Policy 6330 - Bus Conduct
 - Policy 6915 - Release of Pupils During School Hours
 - Policy 6925 - Student Fundraising Activities
 - Policy 6935 - Equal Educational Opportunities
 - Policy 6955 - Restrictions on Publications and Written or Electronic Material
 - Policy 6956 - Exemption from Physical Activity
 - Policy 7912 - Education of Homeless Children
 - Policy 8080 - Gifts to the District
 - Policy 9015 - Connection with the Community
 - Policy 10400 - Copyright
- Motion: Move to accept policies 1320, 1400, 3415, 4980, 5005, 5155, 6035, 6330, 6915, 6925, 6935, 6955, 6956, 7912, 8080, 9015, 10400 as presented for***

a first reading, and place on the March meeting agenda for second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

B. Policy Revisions and Changes - Second Reading & Adoption

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 second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

C. Approve Resolution Authorizing the Business Manager to Prepare a Tentative Budget for FY17.

Motion: Move to approve the resolution to authorize the Business Manager to Prepare a Tentative Budget for FY17.

ROLL CALL VOTE:

D. Approve Resolution Authorizing the Treasurer to Place School Funds for the Purpose of Investments in: Northern Trust, MB Financial, Illinois Funds, Signature Bank, PMAA Financial/Illinois School District Liquid Asset Fund Plus, Associated Bank, Illinois Metropolitan Investment Fund, Evergreen Bank.

Motion: Move to approve the resolution to authorize the Treasurer to place school funds for the purpose of investment as provided.

ROLL CALL VOTE:

E. Approve Addendum with FGM Architects for Summer 2016 Projects.

Motion: Move to approve the addendum with FGM Architects for Summer 2016 Projects in the amount of \$130,238.04 with an allowance of \$38,902.27 as recommended by the Business Manager and Superintendent.

VOICE VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

District Leadership Team	Tuesday, March 1, 2016, 4:00 p.m.
Finance Committee Meeting	Friday, March 11, 2016, 7:45 a.m.
Policy Committee Meeting	Monday, March 14, 2016, 5:00 p.m.
Regular Meeting	Monday, March 14, 2016, 6:30 p.m.

B. Other Important Dates

Parent/Teacher Conferences (BF Only)	Thursday, Feb. 11, 2016, 4-8 p.m.
School Improvement Day (AM Dismissal for Students)	Friday, February 12, 2016
President's Day (NO SCHOOL)	Monday, February 15, 2016
Non-Attendance Day (NO SCHOOL)	Tuesday, February 16, 2016
8th Grade Washington D.C. Trip	March 3rd - March 5th
Teacher Institute Day (NO SCHOOL)	Friday, March 4, 2016
PTO Meeting	Friday, March 11, 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," 10 "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. Action Item

- A. Approve the Intergovernmental agreement between the Oak Brook Park District and Butler School District 53 for the Before/After School Care at Brook Forest.

Motion: Move to approve the Intergovernmental agreement between the Oak Brook Park District and Butler School District 53 for the Before/After School Care at Brook Forest.

VOICE VOTE:

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: