

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, March 14, 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 28, 2016 Regular Meeting
- B. Minutes of the January 28, 2016 Closed Meeting
- C. Accept resignation from Kiersten Kelly, Special Ed Teacher, Butler Junior High, at the end of the 2015-2016 school year.
- D. Accept retirement for Peter Sompolski, 4th Grade Teacher, Brook Forest, at the end of the 2019-2020 school year.
- E. Facility Use
 - PTO Basketball 2/28
- F. 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. Rotary Essay Contest - Susan Wright
- B. Disposition of District Property - Dr. Wennstrom
- C. Proposed State Budget Reduction - Dr. Martin
- D. Technology Committee - Dr. Kumar
- E. Finance Committee - Dr. Patel
- F. Policy Committee - Mr. Rusteberg
- G. Building & Grounds Committee - Mr. Paskalides
- H. DLT Committee - Mrs. Chun
- I. OBPD Intergovernmental Agreement - Dr. Wennstrom

6. Superintendent's Report

- A. WSCAE Science Fair Recipients
- B. FOIA Requests - (3)
- C. 2016-2017 School Calendar
 - New Proposed FY17 School Calendar
 - Approved FY17 School Calendar
 - New Hinsdale 86 Calendar FY17
- D. PARCC
- E. Building Reports

7. Action Items

- 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
ROLL CALL VOTE:

B. Policy Revisions and Changes - Second Reading & Adoption

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

VOICE VOTE:

C. Policy Revisions and Changes - First Reading

Policy 1025 - Board Committees
Policy 1125 - Board Member Conflict of Interest
Policy 1205 - Types of School Board Meetings
Policy 4969 - Abused and Neglected Child Reporting
Policy 6205 - Grading and Promotion
Policy 6305 - Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
Policy 7007 - School Wellness
Policy 7175 - School Accountability
Policy 7180 - English Learners
Policy 7190 - Guidance and Counseling Program
Policy 7250 - Technology System Acceptable Use Policy (AUP)
Policy 8041 - Safety

Motion: Move to accept policies 1025, 1125, 1205, 4969, 6205, 6305, 7007, 7175, 7180, 7190, 7250, 8041 as presented for a first reading, and place on the April meeting agenda for second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

D. Painting Contract

Motion: Move to approve the proposal from Multisystem Management Company for interior painting at Brook Forest School and the multipurpose room at Butler Junior High in the amount of \$37,100, as recommended by the Building & Grounds Committee and the Finance Committee.

ROLL CALL VOTE:

E. Abbey Paving Stairwell Sewer Work

Motion: Move to approve the proposal from Abbey Paving, Inc. for sewer repair work and stairwell drain replacement at Brook Forest School in the

amount of \$86,640, as recommended by the Building & Grounds Committee and the Finance Committee.

ROLL CALL VOTE:

F. Auditor for FY16 Financials

Motion: Move to approve the proposal from Baker Tilly for auditing services for the FY16 budget year in the amount of \$22,800, as recommended by the Finance Committee.

ROLL CALL VOTE:

G. Agreement with the Proviso Township Treasurer

Motion: Move to approve an the addendum to the intergovernmental agreement between Butler School District 53 and the Trustees of Schools Township 39N, Range 12E Cook County, Illinois for a two-year term ending June 30, 2018, as recommended by the Finance Committee.

ROLL CALL VOTE:

H. Approve amended 2016-2017 school calendar

Motion: Move to accept the amended 2016-2017 school calendar as recommended by the Superintendent.

VOICE VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

District Leadership Team	Tuesday, April 5, 2016, 4:00 p.m.
Policy Committee Meeting	Monday, April 11 , 2016, 5:00 p.m.
Regular Meeting	Monday, March 14, 2016, 6:30 p.m.

B. Other Important Dates

BJH Coffee House Concert	Thursday, March 17, 2016, 7:00
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p.m.

Mathcounts State Competition	Saturday, March 19, 2016
BJH - End of Third Quarter	Thursday, March 29, 2016
Non-Attendance Day (NO SCHOOL)	Friday, March 25, 2016
Spring Break - No Students or Teachers	March 28th - April 1st
School Resumes	Monday, April 4, 2016
PTO Meeting	Friday, April 8, 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, 8 “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property,” 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. Contract for New Electronic Security System for District 53

Motion: Move to approve a contract for security systems with

_____ **in the amount of** _____ **as described in**
their proposal dated _____.

ROLL CALL VOTE:

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: