

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Thursday, April 28, 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. Board Member Comments

3. Discussion/Presentations

- A. 10 Year Health Life Safety Survey
  - Safety Reference Plans
  - 2015 Ten-Year Safety Survey Reports
  - Ten-Year Survey List
- B. K-8 English Language Arts Next Steps
- C. Tech Repair/Replacement/Damage Fines

4. Action Item

- A. Approve 10 Year Health Life Safety Survey

***Motion: Move to approve the 10 Year Health Life Safety Survey as recommended by the Director of Building & Grounds and the Business Manager.***

ROLL CALL VOTE:

B. Contract Extension with First Student

**Motion: Move to extend the contract for transportation services with First Student, Inc., commencing August 1, 2016, and ending July 31, 2016, as recommended by the Business Manager.**

ROLL CALL VOTE:

5. 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,” and 10 “The placement of individual students in special education programs and other matters relating to individual students.”

**Motion: Move into closed session.**

ROLL CALL VOTE:

6. Return to Open Session

7. Action Item

A. Approve Termination of Teacher Assistant

**Motion: Approve recommendation to terminate Teacher Assistant, Holly Dziewulski, effective immediately, as discussed and reviewed by the Board in closed session.**

ROLL CALL VOTE:

8. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: