

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, May 8, 2017  
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/modified.***

VOICE VOTE:

2. Board Member Comments

3. Consent Agenda

- A. Minutes of the April 10, 2017 Regular Meeting
- B. Minutes of the April 10, 2017 Closed Meeting
- C. Principal Job Description
- D. Reading Specialist Job Description
- E. Advanced Learning Facilitator Job Description
- F. District Title Plan
- G. Financial Reports

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

ROLL CALL VOTE:

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports

- A. Special Education Administration
  - B. Extra Duty Stipends
  - C. B & G Committee Report - Mr. Paskalides
  - D. DLT Committee Report - Mrs. Chun
6. Superintendent's Report
- A. FOIA (1)
  - B. Teacher & Staff Appreciation
  - C. Brook Forest Building Report
  - D. Butler Junior High Building Report
7. Action Items
- A. Board Roles & Committee Assignments  
***Motion: Move to approve the Board Roles & Committee Assignments as assigned by the Board President.***  
 VOICE VOTE:
  
  - B. Board Meeting Dates and Times  
***Motion: Move to approve the Board meeting dates and times through June 2018.***  
 VOICE VOTE:
  
  - C. Policy Revisions and Changes - First Reading
    - Policy 1037 - Board Member Development
    - Policy 1130 - Access to District's Public Records
    - Policy 1210 - School Board Meeting Procedure
    - Policy 1401 - Family and Medical Leave Policy
    - Policy 3405 - Accounting and Audits
    - Policy 3413 - Purchases and Contracts
    - Policy 4001 - Hiring Process and Criteria
    - Policy 4017 - Student Teachers
    - Policy 4075 - Equal Employment Opportunity and Minority Recruitment
    - Policy 4340 - Leaves of Absence
    - Policy 4715 - Staff Development Program
    - Policy 5116 - Sick Days, Vacation, Holidays, and Leaves
    - Policy 6015 - Attendance and Truancy
    - Policy 6120 - Free and Reduced-Price Food Services
    - Policy 6360 - Administering Medicines to Students
    - Policy 6945 - Student Support Services
    - Policy 6955 - Restrictions on Publications - Elementary Schools
    - Policy 6956 - Exemption from Physical Education
    - Policy 7007 - School Wellness

Policy 7225 - Student Testing and Assessment Program  
Policy 8008 - Facility Management and Building Programs  
Policy 8070 - Accommodating Individuals with Disabilities  
Policy 8108 - Visitors to and Conduct on School Property  
Policy 9015 - Relations with Other Organizations and Agencies

**Motion: Move to accept policies 1037, 1130, 1210, 1401, 3405, 3413, 4001, 4017, 4075, 4340, 4715, 4967, 5116, 6015, 6360, 6945, 6955, 6956, 7007, 7225, 8008, 8070, 8108, 9015 as presented for first as recommended by the Policy Committee and the Superintendent.**

VOICE VOTE:

D. Amended FY17 Budget

**Motion: Move to accept the Amended FY17 Budget for display purposes and establish 6:30 p.m., June 19, 2017, in the Administrative Board Room for public hearing.**

ROLL CALL VOTE:

E. Approve Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

**Motion: Move to approve Resolution declaring the intention to effect Interfund Transfer and directing the notice of such intention to be published in the manner provided by law.**

ROLL CALL VOTE:

F. Approve Employment Contract for Dr. Chad Prosen, Principal, Brook Forest Elementary, in the amount of \$138,000 for 2017-2018 school year. (2 year contract)

**Motion: Move to approve the employment contract for Dr. Chad Prosen, Principal, Brook Forest Elementary, in the amount of \$138,000 for 2017-2018 school year. (2 year contract)**

ROLL CALL VOTE:

G. Approve Extra Duty Positions and Pay

**Motion: Move to approve Extra Duty Positions and Pay as recommended by the Extra Duty Committee and OBEA Contract.**

ROLL CALL VOTE:

H. Director of Student Services Job Description

**Motion: Move to approve Director of Student Services Job Description.**

VOICE VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Policy Committee Meeting

Monday, June 19, 2017, 5:00 p.m.

Regular Meeting Monday, June 19, 2017, 6:30 p.m.

B. Other Important Dates

School Improvement Day	Friday, May 26, 2017
Students Dismissed at 11:50 a.m.	
Memorial Day - NO SCHOOL	Monday, May 29, 2017
8th Grade Graduation	Wednesday, May 31, 2017, 5:00 p.m.
Last Day of School	Monday, June 5, 2017

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 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:

10. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: