

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Thursday, May 26, 2016
6:30 p.m. Budget Hearing & Special 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. Appoint President Pro-Tempore

Motion: Move to appoint _____, President Pro-Tempore for the meeting of May 26, 2016.

ROLL CALL VOTE:

3. Public Hearing

- A. Conduct Public Hearing on Amended 2015-2016 Fiscal Year Budget

Motion: Move to conduct the public hearing on the amended 2015-2016 fiscal year budget.

VOICE VOTE:

Motion: Move to adjourn the public hearing on the amended 2015-2016 fiscal year budget.

VOICE VOTE:

4. Consent Agenda

- A. Approve employment of Joanna Lago, Language Arts Teacher, Butler Junior High, for the 2016-2017 school year.

- B. Approve employment of Anthony Santiago, Custodian, Brook Forest Elementary, effective May 16, 2016.

5. Board Member Comments

6. Action Items

- A. Approval of Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.

Motion: Move to approve the Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.

VOICE VOTE:

- B. Adopt Amended 2015-2016 Fiscal Year Budget

Motion: Move to Adopt the Amended 2015-2016 Fiscal Year Budget as recommended by Business Manager.

ROLL CALL VOTE:

- C. Motion to approve resignation agreement with teacher assistant.

Motion: Move to approve resignation agreement with teacher assistant, Holly Dziewulski, which approves her resignation effective May 9, 2016, in exchange for a release of any potential claims.

VOICE VOTE:

- D. Approve contract with ECS Midwest, LLC at an estimated cost of \$18,173.00.

Motion: Move to approve the contract with ECS Midwest, LLC at an estimated cost of \$18,173.00.

ROLL CALL VOTE:

- 7. 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:

8. Return to Open Session

9. Adjournment

Motion: Move to adjourn

VOICE VOTE: