

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Wednesday, August 31, 2016  
6:00 p.m. 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:

ROLL CALL VOTE:

2 . Consent Agenda

- A. Approve employment of Debbie Chiganos, (.60) Advanced Learning Program Teacher, Brook Forest Elementary, effective August 19, 2016, at \$34,201 annually.
- B. Approve employment of Nicholas Wlodarczyk, Technology Specialist Tier II, Butler Junior High, for the 2016 - 2017 school year, at \$27.30 per hour.
- C. Approve employment of Michelle Milani, Permanent Substitute, Butler Junior High, for the 2016 - 2017 school year, at \$25,000 annually.
- D. Approve employment of Elizabeth Horky, Permanent Substitute, Brook Forest Elementary, for the 2016 - 2017 school year, at \$25,000 annually.
- E. Approve employment of Mary Talerico, Teacher's Aide, Butler Junior High School, for the 2016 - 2017 school year, at \$13.00 per hour.
- F. Approve employment of Linda Greco, Teacher's Aide, Butler Junior High School, for the 2016 - 2017 school year, at \$13.00 per hour.
- G. Approve employment of Mary Fons, Teacher's Aide, Brook Forest Elementary School, for the 2016 - 2017 school year, at \$13.00 per hour.

H. Accept resignation/retirement of Russell Davis, Custodian, Brook Forest Elementary, at the end of the 2016-2017 school year.

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

ROLL CALL VOTE:

3. 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:

4. Return to Open Session

5. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: