

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, September 12, 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 modified.

VOICE VOTE:

2 . Public Hearing

- A. Conduct Public Hearing on 2016-2017 Fiscal Year Budget
Budget Presentation

Motion: Move to conduct the public hearing on the 2016-2017 fiscal year budget.

VOICE VOTE:

Motion: Move to adjourn the public hearing on the 2016-2017 fiscal year budget.

VOICE VOTE:

3. Consent Agenda

- A. Minutes of the August 6, 2016 Regular Meeting
- B. Minutes of the August 6, 2016 Closed Meeting
- C. Approve employment of Laura Licata, Teacher Assistant, Brook Forest Elementary, effective August 31, 2016, at \$13.00 per hour.
- D. Approve employment of Suzanne Ferry, Teacher Assistant, Brook Forest Elementary, effective August 29, 2016, at \$13.00 per hour.

- E. Approve FMLA leave for Jordan Yi, Music Teacher, Butler Junior High, beginning October 26, 2016 and ending November 11, 2016.
- F. Accept resignation of Katie Adler, Teacher Assistant, Brook Forest Elementary, effective end of the day on August 29, 2016.
- G. 2016-2017 Application for Recognition of Schools for Brook Forest, Butler Junior High, Oak Brook Park District Preschool
- H. Compliance with PA-96-0434: 2015-2016 Salary Compensation Report for Administrative Employees
- I. Compliance with SB 1831: 2015-2016 IMRF Pension Limitations & Transparency Report
- J. Facility Use
 - PTO - Chess Club (9/12 - 10/24)
 - Three Fires Council, BSA (9/15)
 - PTO - Brick 4 Kidz (10/31 - 12/12)&(3/13 - 4/24)
 - PTO - Family Carnival (3/10)
- K. Financial Reports

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

ROLL CALL VOTE:

- 4. Board Member Comments
- 5. School Organization Reports
 - A. PTO Update
- 6. Discussion/Presentations/Committee Reports
 - A. Excellence in Learning: Sixth Grade Success Summit
 - B. Effective Parent Communication Guidelines
 - C. Becoming a Successful School Volunteer
 - D. Transportation Update
 - E. B&G Committee Report - Mr. Paskalides
 - F. DLT Committee Report - Mrs. Chun
- 7. Superintendent's Report
 - A. Opening Day Celebration
 - B. FOIA Requests (3)
 - C. Personnel Update
 - New Faculty FY17
 - New Staff FY17
 - D. Brook Forest Building Report
 - E. Butler Junior High Building Report
- 8. Action Items
 - A. Adoption of the 2016-2017 Butler School District 53 Budget

Motion: Move to adopt the Legal Budget for the 2016-2017 school year with Board members authorized to sign same as recommended by the Finance Committee, the Superintendent and Business Manager.

ROLL CALL VOTE:

- B. 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:

- C. Approval of Bus Routes Less than 1.5 Miles from School as Serious Safety Hazards

Motion: Move to approve the following bus routes less than 1.5 miles from school as having significant vehicular traffic or other impediments that constitutes serious safety hazards to pupils walking to their assigned schools:

York Road at 31st Street 53041

31st Street at Trinity Lane 53042

Midwest Road at Kimberly Lane 53043

Hunter Trails to Regent Drive 53044

31st Street from Midwest Club Parkway to Midwest Road 53045

Regent Drive from Camelot Drive to 60 Regent 53046

Kingston Drive & Hamilton Lane to 60 Regent 53047

as recommended by the Superintendent and the Principals.

VOICE VOTE:

- D. Approve BWP & Associates Invoice

Motion: Move to approve the invoice for BWP & Associates for the Professional Principal Search in the amount of \$6,200.00

ROLL CALL VOTE:

- E. Approve FY 17 Medical Renewal

Motion: Move to approve FY17 Medical renewal as recommended by the Superintendent and Business Manager.

ROLL CALL VOTE:

- F. Approve Additional September, 2016 invoices

Motion: Move to approve a Board member to review remaining September invoices and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

9. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, September 29, 2016, 4:00 p.m.
DLT Committee Meeting	Tuesday, October 4, 2016, 4:00 p.m.
B&G Committee Meeting	Thursday, October 6, 2016, 7:00 a.m.
Policy Committee Meeting	Monday, October 17, 2016, 5:00 p.m.
Regular Meeting	Monday, October 17, 2016, 6:30 p.m.

B. Other Important Dates:

PTO Book Fair at BF	Thursday, September 22, 2016
Parent Visitation at BF	Friday, October 7, 2016, 8:30-11:50 a.m.
School Improvement Day	Friday, October 7, 2016
Students Dismissed at 11:50 a.m.	
Columbus Day - NO SCHOOL	Monday, October 10, 2016
PTO Meeting	Thursday, October 13, 2016, 6:30 p.m.

10. 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:

11. Return to Open Session

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: