

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, November 14, 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 - Led by Student Superintendents for the Day
  - 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 . Oath of Office - Ahmad Sulaiman
3. Student Superintendents for the Day Comments
4. Board Member Comments
5. Consent Agenda
  - A. Minutes of the September 12, 2016 Regular Meeting
  - B. Minutes of the October 17, 2016 Regular Meeting
  - C. Minutes of the October 17, 2016 Closed Meeting
  - D. Approve employment of Deanna Dees, Teacher Aide, Butler Junior High, effective Monday, November 14, 2016, pay rate of \$13.00 per hour
  - E. Approve 6 week FMLA leave request of Kathy Ferrell, Secretary, Butler Junior High, beginning in December 2016
  - F. Facility Use
    - PTO Sticky Fingers - Brook Forest (10/25)
    - Chromium Winds - Butler Junior High (Sundays 11/13-4/30)

- Girl Scouts - Brook Forest (11/14)
- Girl Scout Daisy Troop - Brook Forest (11/18,12/2,1/20,2/10,3/10,4/7,5/5)

G. Financial Reports

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

ROLL CALL VOTE:

6. School Organization Reports

- A. PTO Update

7. Discussion/Presentations/Committee Reports

- A. Assessment Report - Dr. Wennstrom  
 B. Permanent Substitutes  
 C. B&G Committee Report - Mr. Paskalides  
 D. DLT Committee Report - Mrs. Chun  
 E. Policy Committee Report - Mr. Rusteburg  
 F. Technology Committee Report - Dr. Kumar

8. Superintendent's Report

- A. American Education Week (11/14-11/18)  
 B. FOIA Requests (2)  
 C. Report Cards (K-5)  
 D. Tutoring  
 E. Brook Forest Building Report  
 F. Butler Junior High Building Report

9. Action Items

- A. Adoption of Resolution Regarding Estimated Levy for 2016

***Motion: Move to adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2016.***

ROLL CALL VOTE:

- B. Approve Wold Architects and Engineers Fee Proposal

***Motion: Move to approve the Fee Proposal with Wold Architects and Engineers in the amount of \$77,382.00.***

ROLL CALL VOTE:

- C. Approve Permanent Substitute Teacher Positions

***Motion: Move to approve \_\_\_\_ Permanent Substitute Teacher Positions for the remainder of the 2016-2017 school year, at \$25,000 annually. (prorated)***

ROLL CALL VOTE:

- D. Policy Revisions and Changes - First Reading

Policy 4510 - Compensation for Substitute and Replacement Teachers

Policy 6330 - Bus Conduct

Policy 6602 - Conduct Code for Participants in Extracurricular Activities

Policy 6615 - Student Behavior (formerly known as Student Discipline)

Policy 6617 - Suspension Procedures

Policy 6619 - Expulsion Procedures

Policy 6622 - Agency and Police Interviews

Policy 7910 - Exceptional Education Services

Policy 7915 - Program for the Gifted & Talented

**Motion: Move to accept policies 4510, 6330, 6602, 6615, 6617, 6619, 6622, 7910, 7915 as presented for a first reading, and place on the December meeting agenda for second reading and adoption, as recommended by the Policy Committee and Superintendent.**

VOICE VOTE:

#### 10. Announcements

##### A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, October 27, 2016, 4:00 p.m.
B&G Committee Meeting	Thursday, December 1, 2016, 7:00 a.m.
DLT Committee Meeting	Tuesday, December 6, 2016, 4:00 p.m.
Policy Committee Meeting	Monday December 12, 2016, 5:00 p.m.
Regular Meeting	Monday, December 12, 2016, 6:30 p.m.

##### B. Other Important Dates:

BF Bully Prevention Week	November 14th - 18th, 2016
BF & BJH Parent-Teacher Conferences	Thursday, November 17, 2016, 4:00-8:00 p.m.
BJH - Fall Sock Hop	Friday, November 18, 2016, 6:30-8:30 p.m.
Non-Attendance Day - NO SCHOOL	Tuesday, November 22, 2016
Veteran's Day Observance - NO SCHOOL	Wednesday, November 23, 2016
Thanksgiving Break	November 24th - 25th, 2016
School Resumes	Monday, November 28, 2016
BJH Geography Bee	Wednesday, November 30, 2016
BJH Parent-Teacher Conferences	Thursday, December 1, 2016, 4:00-8:00 p.m.
PTO Meeting	Friday, December 2, 2016, 9:00 a.m.
BF 2nd/3rd Grade Musical	Thursday, December 8, 2016, 1 p.m. & 7:00

p.m.

#### HOLIDAY WINDOWS

11. 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:

12. Return to Open Session

13. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: