

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

VOICE VOTE:

2. Board Member Comments

3. Consent Agenda

- A. Minutes of the November 14, 2016 Regular Meeting
- B. Minutes of the November 14, 2016 Closed Meeting
- C. Accept resignation of Samantha Price, Teacher Aide, Brook Forest Elementary, at the end of the day on December 21, 2016
- D. Facility Use
 - PTO Yoga - 9/14 - 4/5
- E. 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. 2016 Tax Levy Presentation - Dr. Martin
- B. FY2016 Audit - Dr. Martin/Nick Cavaliere, Baker Tilly
- C. School Board Election April 4, 2017 - Dr. Wennstrom

6. Superintendent's Report

- A. FOIA Requests (1)
- B. School Wide Recognition - Butler 53 Model School Award
- C. Emergency School Closing Procedures
- D. School Calendars FY18, FY19
- E. 5Essentials Survey
- F. Brook Forest Building Report
- G. Butler Junior High Building Report

7. Action Items

- A. Adoption of Certificate of Levy for 2016

Motion: Move to adopt the "Certificate of Tax Levy for Year 2016" as recommended by the Board of Education, Business Manager and the Superintendent. In addition, the Board authorizes the Administration to make necessary adjustments to levy extension calculations prepared by the DuPage County Clerk.

ROLL CALL VOTE:

- B. Adoption of Resolution Authorizing and Directing Tax Levy for 2016

Motion: Move to adopt the "Resolution Authorizing and Directing Tax Levy for 2016" as recommended by the Board of Education, Business Manager and Superintendent.

ROLL CALL VOTE:

- C. Adoption of Resolution to Levy Certain Special Purpose Property Taxes for 2016

Motion: Move to adopt the "Resolution to Levy Certain Special Purpose Property Taxes for 2016" as recommended by the Board of Education, Business Manager and the Superintendent.

ROLL CALL VOTE:

- D. Acceptance of Audited Financial Statements and Supplemental Financial Information for FY16

Motion: Move to accept the FY16 audit as prepared by Baker Tilley Virchow Krause.

ROLL CALL VOTE:

- E. Post Issuance Tax Compliance Report

Motion: Move to approve the Post Issuance Tax Compliance Report as prepared by the Business Manager.

ROLL CALL VOTE:

F. Policy Revisions and Changes - Second Reading & Adoption

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 second reading and adoption, as recommended by the Policy Committee and Superintendent.

VOICE VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

DLT Committee Meeting	Tuesday, January 10, 2017 4:00 p.m.
B&G Committee Meeting	Thursday, January 12, 2017, 7:00 a.m.
Policy Committee Meeting	Monday January 23, 2017, 5:00 p.m.
Regular Meeting	Monday, January 23, 2017, 6:30 p.m.
Technology Committee Meeting	Thursday, January 26, 2017, 4:00 p.m.

B. Other Important Dates:

BF Band & Choir Concert	Tuesday, December 13, 2016, 10:00 a.m. & 7:00 p.m.
BF 4th Grade Biography Parade	Friday, December 16, 2016, 2:30 p.m.
BF 5th Grade Oak Brook Library	Tuesday, December 20, 2016
BJH - Winter Talent Show	Wednesday, December 21, 2016, 1:40 p.m.
BF - Winter Parties	Wednesday, December 21, 2016
Winter Break - NO SCHOOL	December 22nd - January 6th
School Resumes	January 9, 2017
BJH - Robert Crown Visit	Tuesday, January 10, 2017
School Improvement Day	Friday, January 13, 2017 PM
Student Attendance AM	
BJH - End of Second Quarter	Friday, January 13, 2017
Martin Luther King Day	Monday, January 16, 2017
NO SCHOOL	
8th Grade Winter Retreat	Tuesday, January 17, 2017
District Spelling Bee	Thursday, January 19, 2017, 3:30 p.m.

PTO Meeting
BF - 5th Grade Reading Night

Friday, January 20, 2017, 9:00 a.m.
Friday, January 20, 2017, 3:30-6:30 p.m.

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. Return to Open Session

11. Action Item

Detachment/Annexation pertaining to the Midwest Club Court 7

Motion: Move to _____ the detachment/annexation pertaining to the Midwest Club Court 7.

ROLL CALL VOTE:

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: