

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Thursday, April 27, 2017
6:30 p.m. Special Organizational 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 of/or Modification of Agenda

Motion: Move to approve the agenda as presented.

VOICE VOTE:

2. Certification of April 4, 2017 Board Election Results as reported by DuPage County Election Commission.

The DuPage County Election Commission's certified the election of Cabin Kim to the Butler School District #53 for a two year term.

The DuPage County Election Commission's certified the election of Sally Beatty, James Chow, Christopher Edmonds, and Ahmad Sulaiman to the Butler School District #53 Board of Education for four year terms.

Motion: To recognize and proclaim election results and to place on file the official canvass of the April 4, 2017, Consolidated General Election for the Board of Education, issued by Joseph H. Sobecki, Interim Executive Director of the DuPage County Election Commission, on April 24, 2017.

ROLL CALL VOTE:

3. Adjournment Sine Die

4. Swearing in of Board Members elected on April 4, 2017 Consolidated Election for the Board of Education
 - A. Cabin Kim
 - B. Sally Beatty
 - C. James Chow
 - D. Christopher Edmonds
 - E. Ahmad Sulaiman

5. Appointment of President Pro Tempore

6. Call to Order

7. Roll Call

8. Election of Permanent Officers (2 Years)
 - A. President
 - B. Vice President
 - C. Secretary

9. Appointment of Board of Education Committees/Liaisons
 - A. Finance Committee -
 - B. Communication Committee -
 - C. Technology Committee -
 - D. PTO Liaison -
 - E. Strategic Planning -
 - F. District Leadership Team Liaison -
 - G. IASB Liaison -
 - H. Student Services/Personnel Committee -
 - I. Building & Grounds Committee -
 - J. Policy Committee -
 - K. LEND Liaison -

10. Establish Regular Meeting Dates, Places and Times

11. Board Comments

12. 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:

13. Return to Open Session

14. Action Item

A. Student Residency and Tuition Determination

ROLL CALL VOTE:

15. Adjournment

Motion: Move to adjourn.

VOICE VOTE: