

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Thursday, January 28, 2016
6:30 P.M. Committee-of-the-Whole 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. Board Comments
 - E. Reception of Visitors

2. Presentations/Discussion
 - A. National Board Certification Recognition/Dr. Wennstrom/Kelly Voliva/Amy Read
 - B. District 53 Draft FY16, FY17, & FY18 Calendars/Dr. Wennstrom
 - C. Substitute Pay Recommendation
 - D. School Fees for 2016-2017
 - E. BOE Handbook Chapter 4
 - F. Butler 53 Student Achievement
 - G. Snow Day Procedures
 - H. Before-After School Proposal, Intergovernmental Agreement with Oak Brook Park District

3. Move to Closed Session according to 5ILCS120/2(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," 2 "Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees," 10 "The placement of individual students in special education programs and other matters relating to individual students." and 11 "Litigation, when a 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:

