

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, September 11, 2017  
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.

6:15 - 6:30 p.m. Board of Education Welcome Reception for New Faculty and Staff

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***

VOICE VOTE:

2. Recognition of New Staff

3. Conduct Public Hearing on 2017-2018 Fiscal Year Budget

Budget Presentation - Dr. Martin

***Motion: Move to conduct the public hearing on the 2017-2018 fiscal year budget***

VOICE VOTE:

***Motion: Move to adjourn the public hearing on the 2017-2018 fiscal year budget***

VOICE VOTE:

4. Consent Agenda

- A. Minutes of the August 2, 2017 Special Meeting
- B. Minutes of the August 14, 2017 Regular Meeting
- C. Minutes of the August 14, 2017 Closed Meeting
- D. Minutes of the August 28, 2017 Special Meeting

- E. Accept resignation of Elizabeth Horky, Permanent Substitute, Brook Forest Elementary, effective August 16, 2017
  - F. 2017-2018 Salary Compensation Report for Administrative Employees
  - G. 2017-2018 IMRF Pension Limitations & Transparency
  - H. Facility Use Requests
    - Three Fires Council, BSA (9/14)
  - I. Financial Reports
- Motion: Move to approve the consent agenda as presented/amended***  
ROLL CALL VOTE:

5. Board Member Comments

6. PTO Update - Mrs. Greco

7. Discussion/Presentations/Committee Reports

- Strategic Plan Status Update - Dr. Wennstrom
- District 86 Attendance Boundaries
- Transportation Update
- DLT Committee - Dr. Chun
- Policy Committee - Mr. Sulaiman
- Building & Grounds - Mr. Paskalides

8. Superintendent's Report

- A. FOIA (2)
- B. Opening Day Celebration
- C. Brook Forest
- D. Butler Junior High

9. Action Item

A. Adoption of the 2017-2018 Butler School District 53 Budget

***Motion: Move to adopt the Legal Budget for the 2017-2018 school year with Board member authorized to sign same as recommended by the Finance Committee, the Superintendent and Business Manager***

ROLL CALL VOTE:

B. Approval of Strategic Plan Framework

***Motion: Move to approve the strategic plan framework with authorization for the administrators to begin development of action plans for board committee input.***

VOICE 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 53043**

**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. Approval of Dr. Wennstrom FY17 Vacation Day Compensation in the amount of \$12,894.98

**Motion: Move to approve Dr. Wennstrom FY17 Vacation Day Compensation in the amount of \$12,894.98**

ROLL CALL VOTE:

- E. Policy Revisions and Changes - First Reading
- Policy 1030 - School District Elections
  - Policy 1125 - Board Member Conflict of Interest
  - Policy 4315 - Religious Holidays
  - Policy 4350 - Court Duty
  - Policy 4965 - Solicitations By or From Staff
  - Policy 4992 - Pandemic Preparedness
  - Policy 4994 - Recognition for Service
  - Policy 5157 - Resignations
  - Policy 5165 - Evaluation
  - Policy 6120 - Free and Reduced-Price Food Services

**Motion: Move to accept policies 1030, 1125, 4315, 4350, 4965, 4992, 4994, 5157, 5165, 6120 as presented for first reading, and place on the October meeting agenda for second reading and adoption as recommended by the Policy Committee and the Superintendent.**

VOICE VOTE:

## 10. Announcements

- A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Tuesday, September 12, 2017, 7:00 a.m.
DLT Committee Meeting	Tuesday, October 3, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, October 5, 2017, 7:00 a.m.
Policy Committee Meeting	Monday, October 16, 2017, 5:00 p.m.

Regular Meeting

Monday, October 16, 2017, 6:30 p.m.

B. Other Important Dates:

7th Grade Iron Oaks Trip

Monday, September 25, 2017

BF Book Fair

Thursday, September 28, 2017

8th Grade Iron Oaks Trip

Monday, October 2, 2017

PTO Meeting

Thursday, October 5, 2017, 6:30 p.m.

BF Parent Visitation Day

Friday, October 6, 2017, 8:35-11:50 a.m.

School Improvement Day

Friday, October 6, 2017

(BF Students Dismissed at 11:40 a.m., BJH Students Dismissed at 11:50 a.m.)

Columbus Day - NO SCHOOL

Monday, October 9, 2017

7th Grade Philadelphia Trip

October 12th - October 14th

11. Adjournment

***Motion: Move to adjourn***

VOICE VOTE: