

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, October 16, 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.

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 modified.

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the September 11, 2017 Regular Meeting
- B. Approve employment of Debra Dugan, Brook Forest, Teacher's Aide, effective Monday, September 18, 2017, pay rate of \$13.00 per hour
- C. Approve employment of Maxx Marano, Brook Forest, Teacher's Aide, effective Monday, September 26, 2017, pay rate of \$13.00 per hour
- D. Approve 12 week FMLA leave request of Joanna Lago, Language Arts Teacher, Butler Junior High, beginning in February 2018
- E. Financial Reports

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

ROLL CALL VOTE:

3. Board Member Comments

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports

- A. FY17 Audit - Baker Tilley/Nick Cavaliere/Dr. Martin
 - Financial Statements
 - Communication
 - Annual Financial Report (AFR)
- B. Evidence Based School Funding Formula - Dr. Martin
- C. Strategic Plan Presentation - ERCA/Steve Humphrey
- D. Midwest Club Petitioner's Administrative Review - Dr. Martin
- E. Curriculum Committee - Dr. Chun
- F. Finance Committee Report - Mr. Edmonds
- G. B&G Committee Report - Mr. Paskalides
- H. DLT Committee Report - Mrs. Chun
- I. Policy Committee Report - Mr. Sulaiman
- J. Technology Committee Report - Mr. Paskalides

6. Superintendent's Report

- A. FOIA Requests (1)
- B. Opening Day Celebration
- C. Supporting Student Success Partnership
- D. Principal Appreciation
- E. Brook Forest Building Report
- F. Butler Junior High Building Report

7. Action Items

- A. Acceptance of Audited Financial Statements and Supplemental Financial Information for FY17
Motion: Move to accept the FY17 audit as prepared by Baker Tilley Virchow Krause.
ROLL CALL VOTE:
- B. Approve ECRA Letter of Agreement
Motion: Move to approve the letter of agreement with ECRA Group for Strategic Planning in the amount of \$19,000.
ROLL CALL VOTE:
- C. Approve Extended Unpaid Leave of Absence for Joanna Lago
Motion: Move to approve the extended unpaid leave of absence for Joanna Lago, Language Arts Teacher, Butler Junior High, through June 1, 2018.
VOICE VOTE:
- D. Policy Revisions and Changes - Second Reading & Adoption
 - 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 second reading and adoption as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

- E. Contract with TEM Environmental, Inc.

Motion: Move to approve/disapprove contract with TEM Environmental Inc., for environmental testing at Brook Forest for November & December at a cost of \$1,725.00 per week.

ROLL CALL VOTE:

8. Announcements

- A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Tuesday, October 17, 2017, 7:00 a.m.
DLT Committee Meeting	Tuesday, November 7, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, November 2, 2017, 7:00 a.m.
Regular Meeting w/IASB Rep	Monday, November 13, 2017, 6:00 p.m. (Special Time)

- B. Other Important Dates:

BJH End of 1st Quarter	Friday, October 20, 2017
BF - End of First Trimester	Friday, October 27, 2017
School Improvement Day	Friday, November 3, 2017
Half-Day Student Dismissal Times:	BF 11:50 a.m., BJH 11:40 a.m.
BJH Parent Visitation Day	Friday, November 3, 2017, 8:30-11:40 a.m.
BF & BJH Parent Teacher Conf.	Thursday, November 9, 2017, 4:00-8:00 p.m.
PTO Meeting	Friday, November 10, 2017, 9:00 a.m.

9. Adjournment

Motion: Move to adjourn

VOICE VOTE: