

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, November 13, 2017
6:00 p.m. Regular Meeting (Special Time)

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 Agenda

Motion: Move to approve the agenda as presented/modified.

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the October 16, 2017 Regular Meeting
- B. Approve separation of employment with Plarent Luarasi, District Maintenance/Custodian, effective September 22, 2017
- C. Approve employment of Adrian Gonzalez, District Maintenance/Custodian, effective October 31, 2017; pay rate of \$14.00 per hour
- D. Approve employment of Buddhini Bandara, Teacher's Aide, Oak Brook Park District, effective November 13, 2017; pay rate of \$13.00 per hour
- E. Approve employment of Jennifer Baldassarre, Replacement Language Arts Teacher, Butler Junior High, anticipated to be effective January 2018; pay rate prorated at \$46,000 based on the number of days of actual employment
- F. Facility Use Requests
 - Pack 53 Cub Scouts 10/19 - 5/17 (Thursdays 3:25-4:45 p.m.)
- G. 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. District 53 2016-2017 Student Achievement Report
 - B. B&G Committee Report - Mr. Paskalides
 - C. DLT Committee Report - Mrs. Chun
 - D. Policy Committee Report - Mr. Sulaiman
 - E. Technology Committee Report - Mr. Paskalides
6. Superintendent's Report
 - A. FOIA Requests (0)
 - B. Board Meeting Follow-ups
 - Brook Forest Student Drop-off Communication
 - C. Strategic Plan Update
 - D. National Education Week Recognition
 - E. School Board Members Day
 - F. Paul Butler Endowment - 42nd Street
 - G. Brook Forest Building Report
 - H. Butler Junior High Building Report
7. Action Items
 - A. Administrative Academic Achievement Goal Statement
 - Heidi Wennstrom
 - Bob Jakupi
 - Amy Read
 - Farheen Beg

Motion: Move to approve the Administrative Academic Achievement Goal Statements for Heidi Wennstrom, Bob Jakupi, Amy Read, and Farheen Beg.

VOICE VOTE:
 - B. Policy Revisions and Changes - First Reading
 - Policy 3905 - Identity Protection
 - Policy 6305 - Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
 - Policy 6323 - Student Athlete Concussions and Head Injuries
 - Policy 6375 - Suicide and Depression Awareness and Prevention
 - Policy 6618 - Maintaining Student Discipline
 - Policy 7252 - Responsibilities Concerning Internal Information

Motion: Move to accept policies 3905, 6305, 6323, 6375, 6618, and 7252 as presented for first reading as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

C. Abbey Paving and Sealcoating Company Settlement Agreement

Motion: Move to approve the settlement agreement with Abbey Paving and Sealcoating Company for a final change order credit to the District in the amount of \$58,636.79 resulting in a zero balance due to Abbey.

ROLL CALL VOTE:

D. Weiss Snow Removal, Inc. Proposal

Motion: Move to approve the proposal from Weiss Snow Removal, Inc. for snow removal at Butler Junior High from December 1, 2017 through March 30, 2018, for a total cost of \$2,300.20, plus \$195.30 for each salt application.

ROLL CALL VOTE:

E. Resolution Regarding Estimated Levy for 2017

Motion: Move to adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017

ROLL CALL VOTE:

F. Contract with J.S. White and Associates for Accounting Services

Motion: Move to accept the agreement with J.S. White and associates for completing monthly bank reconciliations and related services for July, 2017 through June 30, 2018, in the amount not to exceed \$9,200, as recommended by the Business Manager

ROLL CALL VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Tuesday, November 14, 2017, 7:00 a.m.
Finance Committee Meeting	Tuesday, November 14, 2017, 8:00 a.m.
B&G Committee Meeting	Thursday, December 7, 2017, 7:00 a.m.
Policy Meeting	Monday, December 11, 2017, 5:00 p.m.
Regular Meeting	Monday, December 11, 2017, 6:30 p.m.

B. Other Important Dates:

BF & BJH Parent Teacher Conf.	Thursday, November 16, 2017, 4:00-8:00 p.m.
Non-Attendance Day	November 21 & 22, 2017
NO SCHOOL	
Thanksgiving Break	November 23 & 24, 2017
NO SCHOOL	

42nd Street Tickets Available
(Performance date 12/10, 2 p.m.)
BJH Parent Teacher Conf.
PTO Meeting

Monday, December 4, 2017, 9-12 noon

Wednesday, December 6, 2017, 4:00-8:00 p.m.

Friday, December 1, 2017, 9:00 a.m.

9. Closed Session according to 5 ILCS120/2(c) 13 for “Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.”

Motion: Move into closed session, time _____.

ROLL CALL VOTE:

10. Return to open session, time _____.

11. Adjournment

Motion: Move to adjourn, time _____.

VOICE VOTE: