

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

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.

ROLL CALL VOTE:

2. Consent Agenda

- A. Minutes of the November 13, 2017 Regular Meeting
- B. Minutes of the November 13, 2017 Closed Meeting
- C. Approve resignation of employment from Buddhini Bandara, Teacher's Aide, Oak Brook Park District, effective December 1, 2017
- D. Approve resignation of Jennifer Baldassarre, Replacement Language Arts Teacher, Butler Junior High, effective prior to start date
- E. Facility Use Requests
 - PTO - Girls Yoga 1/22 - 3/12
- F. 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. Levy Presentation - Dr. Martin
- B. Board Meeting Location & Media Options - Mr. Jakupi
- C. B&G Committee Report - Mr. Paskalides
- D. Policy Committee Report - Mr. Sulaiman
- E. Technology Committee Report - Mr. Paskalides
- F. Finance Committee Report - Mr. Edmonds

6. Superintendent's Report

- A. District Report
- B. FOIA Requests (1)
- C. Strategic Plan Update
- D. Brook Forest Building Report
- E. Butler Junior High Building Report

7. Action Items

- A. 2018 Health Insurance Renewal

Motion: Move to approve the 2018 health insurance renewal as recommended by the Business Manager

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- B. Policy Revisions and Changes - Second Reading & Adoption

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 second reading and adoption as recommended by the Policy Committee and the Superintendent

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- C. Adoption of Certification of Levy for 2017

Motion: Move to adopt the "Certificate of Tax Levy for Year 2017" as recommended by the Board of Education, Business Manager and the Superintendent. In addition, the Board authorizes the Administration to

make necessary adjustments to levy extension calculations prepared by the DuPage County Clerk

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

D. Adoption of Resolution Authorizing and Directing Tax Levy for 2017

Motion: Move to adopt the “Resolution Authorizing and Directing Tax Levy for 2017” as recommended by the Board of Education, Business Manager and Superintendent

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

8. Visitor/Board Member Comments

9. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting Tuesday, December 12, 2017, 7:00 a.m.

Policy Meeting Monday, January 22, 2018, 5:00 p.m.

Regular Meeting Monday, January 22, 2018, 6:30 p.m.

NEW DATE: Rescheduled from 1/8/18

District Leadership Team Meeting Tuesday, January 9, 2018, 4:00 p.m.

B&G Committee Meeting Thursday, January 11, 2018, 7:00 a.m.

Finance Committee Meeting TBD

B. Other Important Dates:

Winter Break - NO SCHOOL December 25th - January 7th

Classes Resume Monday, January 8, 2018

BJH - End of Second Quarter Friday, January 12, 2018

School Improvement Day Friday, January 12, 2018

Student Attendance AM

Martin Luther King Day Monday, January 15, 2018

NO SCHOOL

PTO Meeting Friday, January 19, 2018, 9:00 a.m.

BF - End of the Second Trimester Friday, January 26, 2018

10. Closed Session according to 5 ILCS120/2(c) 2 “ Collective negotiating matters 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 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, time _____.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

11. Return to open session, time _____.

12. Action Item

Authorization of Legal Counsel to Intervene in Tax Rate Objection Proceedings

Motion: Move to approve authorization of legal counsel to intervene in tax rate objection proceedings

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

13. Adjournment

Motion: Move to adjourn, time _____

VOICE VOTE: