

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, January 22, 2018
6:30 p.m. Regular Meeting

AGENDA

Audience Protocol

The meeting agenda includes two opportunities for comments from the audience. The "Reception and Comments of Visitors" are Agenda Items 1-D and 8 in the meeting. These opportunities are 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 December 11, 2017 Regular Meeting
- B. Minutes of the December 11, 2017 Closed Meeting
- C. Accept resignation, Debra Dugan, Teacher's Aide, Brook Forest Elementary, effective January 8, 2018
- D. Approve employment of Callie Bolattino-Revord, Long Term Sub, Language Arts, Butler Junior High, effective January 8, 2018
- E. Accept retirement of Elizabeth Sompolski, 3rd Grade Teacher, Brook Forest Elementary, at the completion of the 2021-2022 school year
- F. Accept retirement of Laura Jevitz, 2nd Grade Teacher, Brook Forest Elementary, at the completion of the 2021-2022 school year
- G. Facility Usage:
 - Cub Scouts Pack 53 11/17/17, 12/15/17, 1/19/18, 3/16/18, 4/20/18
- H. 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. 2018-2019 School Fees - Mr. Edmonds
 - Transportation Cost Report
 - B. FY19 & FY20 School Calendars - Dr. Wennstrom
 - C. Board Meeting Location - Dr. Wennstrom
 - D. B&G Committee Report - Mr. Paskalides
 - Master Facility Plan
 - E. DLT Committee Report - Dr. Chun
 - F. Policy Committee Report - Mr. Sulaiman
 - G. Technology Committee Report - Mr. Paskalides
6. Superintendent's Report
 - A. District Report
 - Success for All Students Parent Partnership
 - Playground Equipment
 - B. FOIA Requests (3)
 - C. Brook Forest Building Report
 - D. Butler Junior High Building Report
7. Action Items
 - A. Approve Resolution Authorizing the Business Manager to Prepare a Tentative Budget for FY19
Motion: Move to authorize the Business Manager to prepare a tentative budget for FY19
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:
 - B. Board Meeting Schedule
Motion: Move to approve the Board regular meeting and committee of the whole meeting schedules from January 2018 through December 2018
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:
 - C. Approval of Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education

Motion: Move to approve the Tolling Agreement with the Illinois Metropolitan Investment fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

D. Policy Revisions and Changes - First Reading

Policy 1003 - School District Governance

Policy 1004 - School District Legal Status

Policy 1010 - Board Member Qualifications

Policy 1035 - Board Member Term of Office

Policy 1050 - Board - Superintendent Relationship

Policy 6510 - Student Records

Policy 7254 - School Website Accessibility Policy

Policy 7400 - Teaching About Religions

Policy 7500 - Remote Educational Program

Motion: Move to accept policies 1003, 1004, 1010, 1035, 1050, 6510, 7254, 7400, 7500 as presented for first reading and recommended by the Policy Committee and the Superintendent

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

E. 2018-2019 & 2019-2020 School Calendars

Motion: Move to approve 2018-2019 and 2019-2020 school calendars as recommended by the Superintendent

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

F. Relocation of Butler 53 Board of Education Meetings

Motion: Move to approve relocation of the Butler 53 Board of Education meetings to the Village of Oak Brook, community room

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

8. Visitor/Board Member Comments

9. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting Tuesday, January 30, 2018, 7:00 a.m.

B&G Committee Meeting	Friday, February 2, 2018, 7:00 a.m.
District Leadership Team Meeting	Tuesday, February 6, 2018, 4:00 p.m.
Policy Committee Meeting	Monday, February 12, 2018, 5:00 p.m.
Regular BOE Meeting	Monday, February 12, 2018, 6:30 p.m.
Finance Committee Meeting	TBD

B. Other Important Dates:

BF - End of the Second Trimester	Friday, January 26, 2018
FY19 Kindergarten Registration	Tuesday, January 23, 2018, 9-11 a.m.
FY19 Kindergarten Registration	Thursday, January 25, 2018, 3-7 p.m.
FY19 Kindergarten Registration	Wednesday, January 31, 2018, 9-11 a.m.
BF - Parent/Teacher Conferences	Thursday, February 8, 2018, 4:00-8:00 p.m.

10. Closed Session according to 5 ILCS120/2(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" and 2 "Collective negotiating matters or deliberations concerning salary schedule for one or more classes of employees."

Motion: Move into closed session, time _____.

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

11. Return to open session, time _____.

12. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Secoded by: _____

VOICE VOTE: