

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Friday, February 16, 2018
3:30 p.m. Special Meeting

AGENDA

Audience Protocol

The meeting agenda includes one opportunity for comments from the audience. The "Reception of Visitors" is Agenda Items 1-D. 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. 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 warrant. 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.

Board Discussion

ROLL CALL VOTE:

2. Board Member Comments

3. 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: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

4. Return to open session, time _____.

5. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____
VOICE VOTE:

Seconded by: _____