

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, March 12, 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. 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. Consent Agenda

- A. Minutes of the January 31, 2018 Committee-of-the-Whole Meeting
- B. Minutes of the February 12, 2018 Regular Meeting
- C. Minutes of the February 12, 2018 Closed Meeting
- D. Minutes of the February 16, 2018 Special Meeting
- E. Minutes of the February 16, 2018 Closed Meeting
- F. Approve renewal of Intergovernmental Agreement dated January 18, 2016, by and between the Board of Education of Butler School District #53, The Oak Brook Park District for a before and after school program at Brook Forest Elementary School
- G. Approve amendment and renewal of Intergovernmental Agreement dated March 10, 2010 by and between the Board of Education of Butler School District #53, The Oak Brook Park District and The LaGrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center

- H. Approve FMLA request for Brittany Kuethe, Advanced Learning Teacher, Brook Forest Elementary, beginning March 26, 2018 through the end of the school year
- I. Approve employment of Julie Moser, Long Term Substitute, Advanced Learning Teacher, Brook Forest Elementary, effective March 26, 2018
- J. Accept resignation of Samantha Barry, .5 Reading Teacher/.5 Teacher's Aide, Brook Forest Elementary, effective at the end of 2017-2018 school year
- K. Accept resignation of Carrie Fitzgerald, Early Childhood Teacher, Oak Brook Park District/Brook Forest Elementary, effective at the end of 2017-2018 school year
- L. Accept resignation of Maxx Marano, Teacher's Aide, Brook Forest Elementary, effective March 16, 2018
- M. Accept resignation of Catherine McGovern, Permanent Substitute, Butler Junior High, effective at the end of the 2017-2018 school year
- N. Accept resignation of Alison Salerno, Permanent Substitute, Brook Forest Elementary, effective at the end of the 2017-2018 school year
- O. Accept resignation of Scott Thesen, Teacher, Brook Forest Elementary, effective at the end of the 2017-2018 school year
- P. Financial Reports

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

Board Discussion

ROLL CALL VOTE:

- 3. Board Member Comments
- 4. School Organization Reports
 - A. PTO Update
- 5. Discussion/Presentations/Committee Reports
 - A. B&G Committee Report - Mr. Paskalides
 - B. District Leadership Team Committee Report - Dr. Chun
 - C. Policy Committee Report - Mr. Sulaiman
 - D. Technology Committee Report - Mr. Paskalides
- 6. Superintendent's Report
 - A. District Report
 - B. FOIA Requests (2)
 - C. Brook Forest Building Report
 - D. Butler Junior High Building Report
- 7. Action Items
 - A. Delete Policies
 - Policy 1110 - Formulation of Administrative Rules and Regulations
 - Policy 1112 - Board Legislative Program

Policy 1115 - Insurance Protection

Policy 1120 - Orientation of New School Board Members

Motion: Move to approve the deletion of policies 1110, 1112, 1115, and 1120

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

B. Policy Revisions and Changes - First Read

Policy 2050 - Chain of Command

Policy 2105 - Succession of Authority

Motion: Move to accept policies 2050 and 2105 as presented for first reading as recommended by the Policy Committee and the Superintendent

C. Transportation Fees

Motion: Move to approve the revised transportation fees for the FY19 school year at \$300 for bus service to Brook Forest Elementary per family and \$300 for bus service to Butler Junior High per family as recommended by the Finance Committee and Business Manager

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

D. Strategic Plan

Motion: Move to approve Strategic Plan as recommended by the Superintendent and Administrative Team

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

E. Strategic Plan FY19 Year One Action Plans

Motion: Move to approve the Strategic Plan FY19 action plans as recommended by the Superintendent and Administrative Team

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

F. Resolution Authorizing Honorable Dismissal of a Teacher

Motion: Move to approve the Resolution Authorizing an Honorable Dismissal of a Teacher, Carrie Lauermann

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, April 24, 2018, 7:00 a.m.
B&G Committee Meeting	Thursday, April 5, 2018, 7:00 a.m.
District Leadership Team Meeting	Tuesday, April 3, 2018, 4:00 p.m.
Policy Committee Meeting	Monday, April 9, 2018, 5:00 p.m.
Regular BOE Meeting	Monday, April 9, 2018, 6:30 p.m.
Committee-of-the-Whole Meeting	Thursday, April 26, 2018, 6:30 p.m.
Finance Committee Meeting	TBD

B. Other Important Dates:

BJH - End of Third Quarter	Friday, March 23, 2018
Spring Break - NO SCHOOL	March 26th - April 2nd
Classes Resume	Tuesday, April 3, 2018
PTO Meeting	Friday, April 6, 2018, 9:00 a.m.
School Improvement Day	Friday, April 13, 2018
HALF-DAY STUDENT DISMISSAL	

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," 2 "Collective negotiating matters or deliberations concerning salary schedule for one or more classes of employees," and 8 "Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property," 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 Items

A. Amendment to master AIA contract with Wold Ruck Pate Architects

Motion: Move to approve the amended master AIA contract with Wold Ruck Pate Architects to execute work related to the Brook Forest Door Security Project as described in their letter dated March 8, 2018.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

B. Possible Approval of Negotiated Settlement of Certain Tax Rate Objections

Motion:

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

13. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Seconded by: _____

VOICE VOTE: