



**Mission Statement** - To provide the best educational opportunities for each student to achieve academic excellence, to develop curiosity for life-long learning, and to demonstrate personal and social integrity.

**Vision Statement** - Education is a partnership in a journey of excellence preparing children to learn and succeed in an evolving world.

BOARD OF EDUCATION  
Administrative Center  
2801 York Road, Oak Brook, IL 60523  
Monday, April 9, 2018  
6:30 p.m. Regular Meeting

## AGENDA

### Butler School District 53 Strategic Plan

**Goal 1** - *Strengthen Exemplary Teaching & Learning: Ensure students are emotionally and academically prepared for success in high school, receive a well-rounded education, and engage in a culture of learning.*

**Goal 2** - *Promote Community Engagement: Engage and communicate with families and the broader community to advance partnerships and bridge understanding among all stakeholders.*

**Goal 3** - *Create Value: Leverage effective use of resources for the benefit of student learning to ensure community value.*

#### 1. General Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors - Strategic Goal 2

**Audience Protocol** - *The meeting agenda includes two opportunities for comments from the audience. The "Reception and Comments of Visitors" are agenda item 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.*

- 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 March 12, 2018 Regular Meeting
  - B. Approve FMLA for Kathy Ferrell, Secretary, Butler Junior High, anticipated April 3 - April 13, 2018
  - C. Approve FMLA for Laurie Murray, Teacher's Aide, Brook Forest Elementary, anticipated April 3 - April 24, 2018
  - D. Accept retirement/resignation of Christine Tomasino, Teacher on Special Assignment, effective at the end of 2017-2018 school year
  - E. Facility Usage
    - Hope AACR July 13, 14, 15, 2018, 7:30-3:30 p.m.
  - F. Financial Reports

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

**Board Discussion**

ROLL CALL VOTE:

3. Board Member Comments -Strategic Goal 2
4. School Organization Reports - Strategic Goal 2
  - A. PTO Update
5. Discussion/Presentations/Committee Reports
  - A. B&G Committee Report - Mr. Paskalides - Strategic Goal 3
6. Superintendent's Report
  - A. District Report
    - Staffing Report FY19 - Strategic Goal 3
    - New Student Registration System - Strategic Goal 2
  - B. FOIA Requests (2) - Strategic Goal 2
  - C. Brook Forest Building Report - Strategic Goals 1 & 2
  - D. Butler Junior High Building Report - Strategic Goals 1 & 2

7. Action Items

- A. Policy Revisions and Changes - Second Reading & Adoption - Strategic Goal 3
  - Policy 2050 - Chain of Command
  - Policy 2105 - Succession of Authority

***Motion: Move to accept policies 2050 and 2105 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:

- B. Ratify Tax Extension - Strategic Goal 3

**Motion: Move to ratify the 2018 tax extension as prepared by the Business Manager and filed with the DuPage County Clerk on March 23, 2018**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- C. Post Issuance Tax Compliance Report - Strategic Goal 3

**Motion: Move to approve the Post Issuance Tax Compliance Report as prepared by the Business Manager**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- D. 2018 Engagement Letter with Baker Tilly Virchow Krause for the 2018 Audit and Annual Financial Report - Strategic Goal 3

**Motion: Move to approve the 2018 engagement letter with Baker Tilly Virchow Krause for the 2018 Audit and Annual Financial Report**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- E. Amended FY18 Budget - Strategic Goal 3

**Motion: Move to place the Amended FY18 Budget on public display starting May 10, 2018, and establish 6:30 p.m., June 4, 2018, in the Administrative Board Room for the public hearing**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- F. Agreement with the Proviso Township Treasurer for Financial Services for FY19 - Strategic Goal 3

**Motion: Move to accept the agreement with the Proviso Township Treasurer for Financial Services in the amount of \$1,825 per month for FY19**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- G. Agreement with Garaventa Life - Strategic Goal 3

**Motion: Move to approve the agreement with Garaventa USA, Inc. for the purchase of a platform wheelchair lift for barrier free access in the amount of \$33,652.00**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- H. Approve Contract: Farheen Beg, Director of Technology - Strategic Goal 3

**Motion: Move to approve contract extension for Farheen Beg for the FY19 to FY21 school term in the amount of \$94,694 for FY19**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- I. Intergovernmental Agreement with Oak Brook Park District for Installation of Playground Equipment at BJH - Strategic Goal 3

**Motion: Move to approve the Intergovernmental Agreement between Oak Brook Park District and Butler School District 53 for installation of playground equipment at BJH**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

8. Visitor/Board Member Comments - Strategic Goal 2

9. Announcements - Strategic Goal 2

- A. Future Board of Education Meeting Dates:

Finance Committee Meeting	Monday, April 16, 2018, 5:00 p.m.
Policy Committee Meeting	Monday, April 16, 2018, 6:15 p.m.
B&G Committee Meeting	Tuesday, May 1, 2018, 7:00 a.m.
District Leadership Team Meeting	Tuesday, May 1, 2018, 4:00 p.m.
Regular BOE Meeting	Monday, May 14, 2018, 6:30 p.m.
Technology Committee Meeting	Tuesday, May 22, 2018, 7:00 a.m.

- B. Other Important Dates:

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: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

11. Return to open session, time \_\_\_\_\_.

12. Action Items

- A. Resolutions Authorizing Honorable Dismissal and Reassignment of Part-Time, Non-Tenured Teachers - Strategic Goal 3

**Motion: Move to approve resolution authorizing honorable dismissal and reassignment of part-time, non-tenured teacher Dimetra Chiganos, as discussed and reviewed by the Board in closed session**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

**Motion: Move to approve resolution authorizing honorable dismissal and reassignment of part-time, non-tenured teacher Anne Soto, as discussed and reviewed by the Board in closed session**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

- B. Resolution Authorizing Dismissal of Full-Time Teacher in Last Year of Probationary Service

**Motion: Move to approve resolution authorizing dismissal of full-time, non-tenured teacher, Aubrey Ignace, as discussed and reviewed by the Board in closed session**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE:

13. Adjournment

**Motion: Move to adjourn, time \_\_\_\_\_**

**Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

**Board Discussion**

ROLL CALL VOTE: