

**BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS**

Administrative Center Board Room
Tuesday, May 1, 2018
7:00 a.m. Buildings and Grounds Meeting

AGENDA

- I. General Business
 - A. Call to Order
 - B. Roll Call

- II. Approve Minutes of April 5, 2018

- III. Old Business
 - Summer 2018 Planned Projects:
 - BJH Faculty Lounge—New cabinets, counter tops, flooring, lighting, selected appliances, paint, tables and chairs
 - BF and BJH Playground Project
 - District Boardroom AV
 - Brook Forest Handicapped Lift
 - Parking Lot Reseal
 - Rental Fee for Soccer Fields—Data from Other Districts
 - TECHNOLOGY OPEN PROJECTS

- V. New Business
 - Board Room Guest Seating
 - Parking Lot Procedures BJH
 - Sand Pit for Track/PE
 - End of Year Checkout
 - Summer Programs and Use of Facilities
 - Contract for Voice & Security Cameras—Servers & Switches
 - BJH Students Damaging Landscaping & Lighting during Arrival & Dismissal
 - Policy 3435

- VI. Master Facility Plan
 - Summer 2019 and Beyond/Financial Plan to Support

- VII. Facility Use Requests
 - Open

- VIII. Issues/Concerns
 - Open

- IX. Adjournment

Building & Grounds Meetings for 2018-2019

Sept. 6

Oct. 4

Nov. 1

Dec. 6

Jan. 10

Feb. 7

April 4

May 2