



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, May 14, 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. Student Recognition - Butler Junior High Activity Entrance
- B. Call to Order - Administrative Center Boardroom
- C. Pledge of Allegiance
- D. Roll Call
- E. 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.

- F. Approval of Agenda

Motion: Move to approve the agenda as presented/modified.

Board Discussion

ROLL CALL VOTE:

2. Consent Agenda

- A. Minutes of the April 9, 2018 Regular Meeting
- B. Minutes of the April 9, 2018 Closed Meeting
- C. Minutes of the May 7, 2018 Special Meeting
- D. Minutes of the May 7, 2018 Closed Meeting
- E. Approve Motivate Series Nesting Chairs from Educational Environments in the amount of \$7,769.00
- F. Approve Smart Renewal for VOIP and Security Cameras from Heartland Business Systems in the amount of \$9,947.31 per year
- G. Approve District Parking Lot Re-seal and Stripe Proposal from Maul Paving in the amount of \$11,903.00
- H. Facility Usage
 - Christ Church of Oak Brook - Sundays 6/5 - 7/15 - Off Site Shuttle Parking
- I. 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. Student Safety - Deputy Chief Cates - Strategic Goal 2
- B. Senate Bill 100 Board Presentation and Student Behavior Policy 6615 - Strategic Goal 1
- C. Financial Overview - Dr. Martin - Strategic Goal 3
- D. B&G Committee Report - Mr. Paskalides - Strategic Goal 3
- E. DLT Committee Report - Dr. Chun - Strategic Goal 2
- F. Finance Committee Report - Mr. Edmonds - Strategic Goal 3
- G. Policy Committee Report - Mr. Sulaiman - Strategic Goal 3

6. Superintendent's Report

- A. District Report
- 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 Deletions - Strategic Goal 3
 - Policy 3005 - Budget Planning
 - Policy 3010 - Budget - Preliminary Adoption Procedures
 - Policy 3205 - Compliance with Equal Employment Opportunity Act

Motion: Move to approve deletion of policies 3005, 3010, 3205 as recommended by the Policy Committee

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

B. Policy Revisions and Changes - First Reading

Policy 1036 - Board Member Oath and Conduct

Policy 1207 - Organizational School Board Meeting

Policy 1400 - Uniform Grievance Procedure

Policy 3015 - Fiscal and Business Management

Policy 3030 - Fund Balances

Policy 3035 - Incurring Debt

Policy 3225 - Use of Credit and Procurement Cards

Policy 3435 - Resource Conservation

Policy 6012 - Release Time for Religious Instruction/Observance

Policy 6365 - Orders to Forgo Life-Sustaining Treatment

Policy 6610 - Student Appearance

Policy 7218 - Instructional Materials

Policy 7450 - Teacher About Controversial Issues

Motion: Move to accept policies 1036, 1207, 1400, 3015, 3030, 3035, 3225, 3435, 6012, 6365, 6610, 7218, and 7450 as presented for first reading as recommended by the Policy Committee

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

C. Resolution Approving a Four Year Lease Agreement with American Capital Financial Services, Inc.

Motion: Move to adopt the resolution as presented approving a four year lease agreement with American Capital Financial Services, Inc. for copier equipment in the amount of \$57,560.78

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:

Technology Committee Meeting

Tuesday, May 22, 2018, 7:00 a.m.

Policy Committee Meeting

Monday, June 4, 2018, 5:00 p.m.

Regular BOE Meeting

Monday, June 4, 2018, 6:30 p.m.

Finance Committee Meeting

TBD

B. Other Important Dates:

School Improvement Day	Friday, May 25, 2018
HALF-DAY STUDENT DISMISSAL	
Memorial Day	Monday, May 28, 2018
NO SCHOOL - DISTRICT OFFICE CLOSED	
8th Grade Graduation	Wednesday, May 30, 2018
Last Day of School	Monday, June 4, 2018

(CHANGE FROM 6/1/18 DUE TO SNOW DAY 2/9/18)

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 schedules for one or more classes of employees;" 10 "The placement of individual students in special education programs and other matters relating to individual student;" 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 must 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. Support Staff Salary Changes for FY19

Motion: Move to approve the support staff salary changes for FY19

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

13. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE: