



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, June 4, 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 - Administrative Center Boardroom
- 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 9 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. Conduct Public Hearing to Amend the 2017-2018 School Budget
Motion: Move to conduct a public hearing to amend the 2017-2018 school budget
 ROLL CALL VOTE:
Presentation/Discussion
Motion: Move to close the public hearing to amend the 2017-2018 school budget
Board Discussion
 ROLL CALL VOTE:

3. Consent Agenda
 - A. Minutes of the May 14, 2018 Regular Meeting
 - B. Minutes of the May 14, 2018 Closed Meeting
 - C. Approve Board of Education Meeting Dates for 2018-2019 school year
 - D. Approved the amended 2017-2018 school calendar
 - E. Accept resignation of Katherine Cobb, Music Teacher, Butler Junior High, as of June 4, 2018
 - F. Approve Job Descriptions: Curriculum & Instruction Specialist, ELL Teacher, Preschool Teacher, School Social Worker
 - G. Facility Usage
 - Village of Oak Brook 7/3/18 - 4:00-10:00 p.m.
 - H. Financial Reports
Motion: Move to approve the consent agenda as presented/amended
Board Discussion
 ROLL CALL VOTE:

4. Board Member Comments -Strategic Goal 2

5. School Organization Reports - Strategic Goal 2
 - A. PTO Update

6. Discussion/Presentations/Committee Reports
 - A. Finance Committee Report - Mr. Chow - Strategic Goal 3
 - B. Policy Committee Report - Mr. Sulaiman - Strategic Goal 3

7. Superintendent's Report
 - A. District Report
 - B. FOIA Requests (1) - Strategic Goal 2
 - C. Brook Forest Building Report - Strategic Goals 1 & 2
 - D. Butler Junior High Building Report - Strategic Goals 1 & 2

8. Action Items
 - A. Policy Revisions and Changes - Second Reading & Adoption
 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 6371 - Prevention of and Response to Bullying, Intimidation, and Harassment
- Policy 6610 - Student Appearance
- Policy 7218 - Instructional Materials
- Policy 7450 - Teaching About Controversial Issues
- Policy 7912 - Education of Homeless Children

Motion: Move to accept policies 1036, 1207, 1400, 3015, 3030, 3035, 3225, 3435, 6012, 6365, 6371, 6610, 7218, 7450, 7912 as presented for second reading and adoption as recommended by the Policy Committee

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

B. FY18 Year-End Bills

Motion: Move to approve Dr. Chun to review the remaining FY18 invoices and authorize payments prior to the next regular Board of Education meeting

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

C. July Bills

Motion: Move to approve Dr. Chun to review July bills and authorize payments prior to the next regular Board of Education meeting

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

D. Master Facility Plan

Motion: Move to approve the Master Facility Plan as recommended by the Business Manager and the Building & Grounds Committee

Board Discussion

ROLL CALL VOTE:

E. FY18 Amended Budget

Motion: Move to approve the amended FY18 Budget as recommended by the Business Manager and the Finance Committee

Board Discussion

ROLL CALL VOTE:

F. Appoint School Treasurer

Motion: Move to approve resolution to appoint Daniel Coglianese as School Treasurer, effective July 1, 2018

Board Discussion

ROLL CALL VOTE:

G. Surety Bond of Treasurer

Motion: Move to approve Surety Bond of School Treasurer, Daniel Coglianese on or about May 23, 2018

Board Discussion

ROLL CALL VOTE:

H. Heartland Bank and Trust Company - Primary Depository

Motion: Move to approve the resolution to appoint Heartland Bank and Trust Company as the new primary depository for Butler School District 53 and move accounts from Northern Trust as recommended by the Finance Committee

Board Discussion

ROLL CALL VOTE:

I. Heartland Bank and Trust Company - Signatories

Motion: Move to approve Sandra H. Moore, Sandra Martin Renner, Daniel Coglianese, as signatories on the accounts listed: Operating Account, Student Activity Account, Payroll Account, Imprest Account, and Money Market Account

Board Discussion

ROLL CALL VOTE:

J. Heartland Business Systems

Motion: Move to approve contract with Heartland Business Systems to decommission old servers and consolidate new servers with existing ones in the amount of \$27,251.02

Board Discussion

ROLL CALL VOTE:

K. AT&T WAN Contract

Motion: Move to approve AT&T WAN 5 year contract for wide area network plan starting July 1, 2018 at a cost of \$1166.40 per month

Board Discussion

ROLL CALL VOTE:

L. Heartland Business Systems

Motion: Move to approve one year contract with Heartland Business Systems for network support district wide starting July 1, 2018 at a cost of \$1290 per month plus a one time fee of \$560

Board Discussion

ROLL CALL VOTE:

M. Firefly

Motion: Move to approve Firefly purchase of student Chromebooks for 3rd and 6th grade at a cost of \$36,463.70

Board Discussion

ROLL CALL VOTE:

N. Apple

Motion: Move to approve Apple devices for STEM lab at Brook Forest at a cost of \$9,516.85

Board Discussion

ROLL CALL VOTE:

O. Powerschool

Motion: Move to approve one year Powerschool renewal of student database at a cost of \$5,269.27

Board Discussion

ROLL CALL VOTE:

P. Dell

Motion: Move to approve purchase of Dell laptops for staff in the amount of \$19,981.40

Board Discussion

ROLL CALL VOTE:

Q. Heartland Business Systems

Motion: Move to approve one year renewal of Cisco Smartnet hardware in the amount of \$15,889.83

Board Discussion

ROLL CALL VOTE:

R. Heartland Business Systems

Motion: Move to approve one year renewal of support for all network hardware in the amount of \$9,955.24

Board Discussion

ROLL CALL VOTE:

S. Frontline

Motion: Move to approve one year Frontline renewal of Employee Evaluation, Professional Learning, and Recruiting and Hiring subscription in the amount of \$5,012.19

Board Discussion

ROLL CALL VOTE:

T. Frontline - Absence Management System

Motion: Move to approve annual subscription with Frontline for Absence & Substitute Management in the amount of \$4,227.00

Board Discussion

ROLL CALL VOTE:

U. Frontline - Implementation

Motion: Move to approve implementation of Frontline Absence Management System in the amount of \$4,000.00

Board Discussion

ROLL CALL VOTE:

V. Northwest Evaluation Association

Motion: Move to approve renewal of Northwest Evaluation Association web-based measures of Academic progress assessment in the amount of \$5,500.00

Board Discussion

ROLL CALL VOTE:

W. Prevailing Wage Act Resolution

Motion to approve Prevailing Wage Act Resolution as required by statute

Board Discussion

ROLL CALL VOTE:

9. Visitor/Board Member Comments - Strategic Goal 2

10. Announcements - Strategic Goal 2

A. Future Board of Education Meeting Dates:

Special BOE Meeting

Thursday, June 7, 2018, 6:00 p.m.

Regular BOE Meeting

Monday, August 13, 2018, 6:30 p.m.

11. 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: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

12. Return to open session, time _____.

13. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE: