



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
Thursday, June 7, 2018
6:00 p.m. Special 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 one opportunity for comments from the audience. The "Reception and Comments of Visitors" will be agenda item 1-D in the meeting. This opportunity is 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 June 4, 2018 Regular Meeting
- B. Minutes of the June 4, 2018 Closed Meeting
- C. Accept resignation of David Mangless, Kindergarten Teacher, Brook Forest Elementary, as of June 4, 2018
- D. Approve Reciprocal Reporting Intergovernmental Agreement between The Village of Oak Brook Police Department and Butler School District 53

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

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

3. Board Member Comments -Strategic Goal 2

4. 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,” and 3 “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance,”

Motion: Move to adjourn, time _____

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

5. Return to open session, time _____.

6. Action Item

Appointment of Interim to the Butler School District 53 Board

Motion: Move to approve appointment of _____

to the District 53 Board of Education to fill the interim Board vacancy created by the resignation of Cabin Kim

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

7. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE: