

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Saturday, August 6, 2016
8:30 a.m. Special Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary; Lou Paskalides, Rajiv Advani, Todd Rusteberg (Call-in 8:36 a.m.)
Members Absent: Hitesh Patel, Vice President; Liz Chun
In Attendance: Heidi Wennstrom, Superintendent

Mr. Hanzlik, President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 8:36 a.m.

Reception of Visitors

No visitors were in attendance.

Approval of Agenda

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve the agenda as presented.

VOICE VOTE: **Motion carried.**

Closed Session

Motion by Dr. Kumar, seconded by Mr. Paskalides, to move into 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 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."

ROLL CALL VOTE:

Ayes: - Dr. Kumar, Mr. Paskalides, Mr. Advani, Mr. Rusteberg, Mr. Hanzlik

Nays: - None

Absent: Dr. Patel, Mrs. Chun

Motion carried.

Meeting adjourned to closed session at 8:40 a.m.

Meeting returned to open session at 10:10 a.m.

Adjournment - Motion by Dr. Kumar, seconded by Mr. Advani to adjourn the special meeting at 10:10 a.m.

VOICE VOTE: **Motion carried.**

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

BOE approved at the regular meeting of 9/12/16.