

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Tuesday, May 16, 2017
6:30 p.m. Special Meeting

MINUTES

Members Present: Elizabeth Chun, President; Ahmad Sulaiman, Secretary; Cabin Kim; Lou Paskalides; Chris Edmonds (via phone)
Members Absent: Sally Beatty, Vice President; James Chow
In Attendance: Heidi Wennstrom, Superintendent

President Chun, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:34 p.m.

Reception of Visitors – None at this time.

Approval of Agenda

Moved by Mr. Sulaiman, seconded by Mr. Kim to accept the agenda as presented.

VOICE VOTE: **Motion carried.**

Closed Session

Motion by Mr. Sulaiman, seconded by Mr. Kim 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,” 10 for “The placement of individual students in special education programs and other matters relating to individual students,” 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: Mr. Edmonds, Mr. Kim, Mr. Sulaiman, Mr. Paskalides, Dr. Chun

Nays: None

Absent: Dr. Beatty, Mr. Chow

Motion Carried.

Adjournment

Motion by Mr. Kim, seconded by Mr. Paskalides to adjourn the regular meeting at 9:10 p.m.

VOICE VOTE: **Motion carried.**

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

BOE approved at the regular meeting on 6/19/17.