



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 25, 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

Motion by: _____

Seconded by: _____

Board Discussion

ROLL CALL VOTE:

2. Oath of Office - Laura Biesel

3. Board Member Comments

4. Action Item

A. Approve Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

Motion: Move to approve resolution declaring the intention to effect Interfund Transfer and directing the notice of such intention to be published in the manner provided by law

Motion by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

5. Adjournment

Motion: Move to adjourn, time _____

Motion by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE: