



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, September 17, 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.

6:15 - 6:30 p.m. Board of Education Welcome Reception for New Faculty and Staff

1. General Business

- A. Call to Order - Administrative Center Boardroom
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors

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 10 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. Recognition of New Faculty and Staff

3. Conduct Public Hearing on the Butler School District 53 2018-2019 Budget

Motion: Move to conduct a public hearing on the Butler School District 53 2018-2019 Budget

ROLL CALL VOTE:

Presentation/Discussion

Motion: Move to close the public hearing on the Butler School District 2018-2019 Budget

Board Discussion

ROLL CALL VOTE:

4. Consent Agenda

- A. Minutes of the August 13, 2018 Regular Meeting
- B. Minutes of the August 13, 2018 Closed Meeting
- C. Minutes of the September 4, 2018 Special Meeting
- D. Approve employment of Catherine McGovern, Instructional Aide, Brook Forest Elementary, at \$13.00 per hour for the remainder of the 2018-2019 school year
- E. Approve contract with Solutions In Speech, LLC, for two weeks during a pre-approved absence of a current employee
- F. Approve 2017-2018 Salary Compensation Report for Administrative Employees
- G. Approve 2017-2018 IMRF Pension Limitations & Transparency
- H. Approve quote from Four Point O for installed screen and rear projector for the Brook Forest gymnasium as described in their proposal for \$6,795.00
- I. Approve quote from Malcor Roofing of Illinois, Inc., for roof repair work at Butler Junior High as described in their proposal in the amount of \$7,263.00
- J. Approve proposal with CS2 Design Group for engineering work/video investigation of storm piping at Brook Forest School in the amount of \$4,675.00
- K. Approve two-year contract with Vanguard Energy Services for natural gas and services, November, 2018 to October, 2020, at 0.298 per therm for 50% of volume
- L. Approve three-year contract with Direct Energy Business LLC for electricity services, March 7, 2019 to March 6, 2022

M. Facility Usage

- Pack 53 Cub Scouts Thursday, 9/13/18, 7-8 p.m.
- Pack 53 Cub Scouts 9/20/18, 10/4/18, 10/18/18, 11/29/18, 12/13/18, 1/24/18, 3/14/18, 4/11/18, 3:25-4:45 p.m.
- Girl Scout Daisies Meeting 10/19/18, 3:25-4:25 p.m.
- Pack 53 Cub Scouts 12/14/18, 2/22/18, 3/15/18, 6:30-8:30 p.m.

N. Financial Reports

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

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

5. Board Member Comments

6. School Organization Reports

- A. PTO Update

7. Discussion/Presentations/Committee Reports

- A. Accelerated Placement Act - Ms. Prola/Ms. Considine
- B. Village of Oak Brook - Commercial Revitalization Plan - Dr. Chun
- C. Transportation Update - Mrs. Prochaska
- D. Superintendent Search - Dr. Chun/Dr. Beatty
- E. B & G Report - Mr. Paskalides
- F. DLT Report - Dr. Chun

8. Superintendent's Report

- A. District Report
- B. Opening Day Celebration
- C. Child-Centered Education
- D. FOIA Requests (1)
- E. Brook Forest Building Report
- F. Butler Junior High Building Report

9. Action Items

- A. Adoption of the 2018-2019 Butler School District 53 Budget

Motion: Move to adopt the Legal Budget for the 2018-2019 school year with Board member authorized to sign same as recommended by the Finance Committee, the Superintendent and Business Manager

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- B. Approval of Bus Routes Less Than 1.5 Miles from School as Serious Safety Hazards

Motion: Move to approve the following bus routes less than 1.5 miles from school as having significant vehicular traffic or other impediments that constitutes serious safety hazards to pupils walking to their assigned schools:

York Road at 31st Street 53043

31st Street at Trinity Lane 53042

Midwest Road at Kimberly Lane 53043

Hunter Trails to Regent Drive 53044

31st Street from Midwest Club Parkway to Midwest Road 53045

Regent Drive from Camelot Drive to 60 Regent 53046

Kingston Drive & Hamilton Lane to 60 Regent 53047

As recommended by the Superintendent and the Principals

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

C. Contract with Tyco Integrated Security

Motion: Move to approve a contract with Tyco Integrated Security for security equipment at a one-time cost of \$4,927.50 and an annual service cost of \$1,092.00 with a five-year agreement as described in their contract and recommended by the Building and Grounds Committee

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

D. Approval of the Treasurers' participation in Illinois School District Liquid Asset Fund Plus by the Butler School District Board of Education

Motion: Move to approve the Treasurers' participation in Illinois School District Liquid Asset Fund Plus by the Butler School District Board of Education

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

E. Approval of the Rental of Facilities Rate Schedule

Motion: Move to approve the Rental of Facilities Rate Schedule as recommended by the Building & Grounds Committee

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10. Visitor/Board Member Comments

11. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, September 20, 2018, 7:00 a.m.
DLT Committee Meeting	Tuesday, October 2, 2018, 4:00 p.m.
Building & Ground Committee Meeting	Thursday, October 4, 2018, 7:00 a.m.
Regular BOE Meeting	Monday, October 15, 2018, 6:30 p.m.

B. Other Important Dates:

BF - Parent Visitation	Friday, October 5, 2018, 8:30-11:50 a.m.
School Improvement Day	Friday, October 5, 2018
EARLY STUDENT DISMISSAL	
Columbus Day	Monday, October 8, 2018
NO SCHOOL	
Non-Attendance for Students	Tuesday, October 9, 2018
NO SCHOOL	

12. 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:

13. Return to open session, time _____.

14. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE: