

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, October 15, 2018
6:00 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.*

1. PRESIDENT’S WELCOME

- 1.1. Call to Order
- 1.2. Pledge of Allegiance
- 1.3. Roll Call

2. CLOSED SESSION 1

Closed Session according to 5 ILCS120/2(c) 3 for “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,” 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.”

Motion: Move into closed session. Time:_____

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

ROLL CALL VOTE:

Return to Open Session Time:_____

3. COMMUNITY ENGAGEMENT

- 3.1. Reception of Visitors
- 3.2. Citizen's Comments (see audience protocol at the end of the agenda)

4. AGENDA

- 4.1. Approval and/or Modification of Agenda
Motion: Move to approve the agenda [as modified].
VOICE VOTE:

5. BOARD MEMBER COMMENTS

6. BOARD BUSINESS

- 6.1. 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 Dr. Elizabeth Chun
Motioned by: _____ Secoded by: _____
Board Discussion
ROLL CALL VOTE:

- 6.2. Election of Permanent Officers

- 6.2.1. Board Discussion

- 6.2.2. Election of President to the Butler School District 53 Board of Education
Motion: Move to approve appointment of _____ to serve as the District 53 Board of Education President for the remaining term until the next Special Organizational Meeting
Motioned by: _____ Secoded by: _____
ROLL CALL VOTE:

- 6.2.3. Election of Vice-President to the Butler School District 53 Board of Education
Motion: Move to approve appointment of _____ to serve as the District 53 Board of Education Vice-President for the remaining term until the next Special Organizational Meeting
Motioned by: _____ Secoded by: _____
ROLL CALL VOTE:

7. SCHOOL ORGANIZATION REPORTS

- 7.1. PTO Update

8. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

- 8.1. B&G Committee Report - Mr. Paskalides
- 8.2. DLT Committee Report - Ms. Bieselin
- 8.3. Technology Committee Report - Mr. Paskalides
- 8.4. Superintendent Search - Dr. Beatty and Ms. Bieselin
- 8.5. BOE Committees and BOE Participation - Mr. Edmonds
- 8.6. Oak Brook Commercial Revitalization Plan - Mr. Edmonds

9. SUPERINTENDENT'S REPORT

- 9.1. Superintendent's Report
- 9.2. Principal Appreciation
- 9.3. FOIA Requests (2)
- 9.4. Board of Education and OBEA Collective Bargaining Agreement 2018
- 9.5. Supporting Student Success Partnership - Andrea Prola, Director of Student Services
- 9.6. Brook Forest Building Report - Dr. Chad Prosen, Principal

9.7. Butler Junior High Building Report - Ms. Amy Read, Principal

10. GENERAL BUSINESS

10.1. Consent Agenda

- 10.1.1. Minutes of the September 17, 2018 Regular Meeting
- 10.1.2. Minutes of the September 17, 2018 Closed Session
- 10.1.3. Minutes of the October 8, 2018 Special Meeting
- 10.1.4. Minutes of the October 8, 2018 Closed Session
- 10.1.5. Approve employment of Estefany Rozo Olaya, Permanent Substitute, effective October 12, 2018, at a salary of \$19,613, plus benefits.
- 10.1.6. Accept resignation of Deanna Dees, Paraprofessional, Brook Forest School, effective September 22, 2018
- 10.1.7. Approve 2 week FMLA leave request of Vickie Galvin, Administrative Assistant, District Office, effective October 9, 2018
- 10.1.8. Facility Usage
 - PTO Sports Boosters Wednesday, 10/3/18, 3:30-4:30 p.m.
 - Pack 53 Cub Scouts Thursday, 2/7/19, 3:25-4:45 p.m.
- 10.1.9. Financial Reports
 - Motion: Move to approve the consent agenda as presented/amended.**
 - Motioned by: _____ Seconded by: _____**
 - Board Discussion**
 - ROLL CALL VOTE:**

10.2. Action Items

- 10.2.1. Approve Contract with Ray & Associates
 - Motion: Move to approve the contract with Ray and Associates for superintendent search in the amount of \$15,000 plus expenses.**
 - Board Discussion**
 - Motioned by: _____ Seconded by: _____**
 - Board Discussion**
 - ROLL CALL VOTE:**
- 10.2.2. Approve Contract with Four Point O for Folding Chairs
 - Motion: Move to approve the contract with Four Point O for 550 folding chairs for a total of \$18,400 as recommended by the Building and Grounds Committee**
 - Board Discussion**
 - Motioned by: _____ Seconded by: _____**
 - Board Discussion**
 - ROLL CALL VOTE:**
- 10.2.3. Contract with Stephens Plumbing and Heating Inc.
 - Motion: Move to approve contract with Stephens Plumbing and Heating for the replacement of the Butler Junior High water heater as described in their proposal for \$6,995.00.**
 - Board Discussion**
 - Motioned by: _____ Seconded by: _____**
 - ROLL CALL VOTE:**
- 10.2.4. Contract with Inspec, Inc.
 - Motion: Move to approve contract with Inspec, Inc. for supervision of roof repairs at Brook Forest School as described in their proposal.**

Board Discussion

Motioned by:_____

Seconded by:_____

ROLL CALL VOTE:

11. CALENDAR OF EVENTS/ANNOUNCEMENTS

11.1. Future Board of Education Meeting and Committee Dates:

- Technology Committee Meeting Tuesday, October 18, 2018, 7:00 a.m.
- B&G Committee Meeting Thursday, November 1, 2018, 7:00 a.m.
- DLT Committee Meeting Tuesday, November 6, 2018, 4:00 p.m.
- Regular Meeting Monday, November 12, 2018, 6:30 p.m.

11.2. Other Important Dates:

- BJH End of 1st Quarter Friday, October 19, 2018
- BF - End of First Trimester Friday, October 26, 2018
- PTO Meeting Friday, November 2, 2018, 9:00 a.m.
- BF & BJH Parent Teacher Conf. Thursday, November 8, 2018, 4:00-8:00 p.m.
- School Improvement Day Friday, November 9, 2018
- Half-Day Student Dismissal Times BF 11:50 a.m., BJH 11:40 a.m.
- BJH Parent Visitation Day Friday, November 9, 2018, 8:30-11:40 a.m.

12. CLOSED SESSION 2

13. Closed Session according to 5 ILCS120/2(c) 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."

Motion: Move into closed session. Time:_____

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

ROLL CALL VOTE:

14. Return to Open Session **Time:**_____

15. Hold for Action Item (if needed)

16. Adjournment **Time:**_____

Motion: Move to adjourn

VOICE VOTE:

Audience Protocol

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early 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. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. 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 warrants. Audience observance of these protocols is appreciated.