

BOARD OF EDUCATION
Administrative Center
2801 York Road, Oak Brook, IL 60523
Monday, November 5, 2018
6:00 p.m. Special Meeting

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. **AGENDA**
 - 2.1. Approval and/or Modification of Agenda
Motion: Move to approve the agenda [as modified].
Discussion
Motioned by: _____ **Seconded by:** _____
VOICE VOTE:
3. **BOARD BUSINESS**
 - 3.1. Welcome and Oath of Office for Mr. Keith Carlson, Interim Member of the Butler 53 Board of Education
4. **COMMUNITY ENGAGEMENT**
 - 4.1. Reception of Visitors
 - 4.1.1. Citizen's Comments (see audience protocol at the end of the agenda)

5. BOARD MEMBER COMMENTS

6. CLOSED SESSION

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," 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."

Motion: Move into closed session. Time: _____

Motioned by: _____ Secoded by: _____

ROLL CALL VOTE:

Return to Open Session Time: _____

7. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

7.1. Superintendent Search - Dr. Beatty and Ms. Biesel

7.2. Oak Brook Commercial Revitalization Plan - Mr. Edmonds

8. BOARD ACTION ITEMS

8.1. Appointment of Interim Member to the Butler School District 53 Board of Education

Motion: Move to approve appointment of _____

to the District 53 Board of Education to fill the interim Board vacancy created by the resignation of Mr. Louis Paskalides.

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

8.2. Superintendent Search Timeline - Draft

Motion: Move to approve draft Superintendent Search Timeline as prepared by Ray & Associates

Motioned by: _____ Secoded by: _____

Discussion

ROLL CALL VOTE:

8.3. Superintendent Search Brochure - Draft

Motion: Move to approve draft Superintendent Search Brochure as prepared by Ray & Associates

Motioned by: _____ Secoded by: _____

Discussion

ROLL CALL VOTE:

9. BOARD MEMBER COMMENTS

10. CALENDAR OF EVENTS/ANNOUNCEMENTS

10.1. Future Board of Education Meeting and Committee Dates:

Technology Committee Meeting	TBD
B&G Committee Meeting	Monday, November 5, 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.

10.2. Other Important Dates:

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.

11. ADJOURNMENT

11.1. Motion: Move to adjourn. Time:_____

Motioned by:_____ Seconded by:_____

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.