



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
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, November 12, 2018
6:30 p.m. Regular 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].
Motedioned by: _____ Seconded by: _____
Discussion
VOICE VOTE:

3. BOARD BUSINESS

- 3.1 Welcome and Oath of Office for Dr. Sanjay Rao, 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. SCHOOL ORGANIZATION REPORTS

- 6.1 PTO Update

7. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

- 7.1 Board Docs Pro - Dr. Wennstrom and Mrs. Beg
- 7.2 B&G Committee Report - Mr. Chow
- 7.3 DLT Committee Report - Ms. Bieselin
- 7.4 Technology Committee Report - Mr. Chow
- 7.5 Superintendent Search - Dr. Beatty and Ms. Bieselin
- 7.6 BOE Committees and BOE Participation - Mr. Edmonds

8. SUPERINTENDENT'S REPORT

- 8.1 Annual Achievement and Growth Report 2018-2019
- 8.2 Butler 53's Commitment to the Whole Child
- 8.3 Interactive Illinois School Report Card 2018
 - 8.3.1 Brook Forest School Report Card 2018
 - 8.3.2 Butler Junior High School Report Card 2018
 - 8.3.3 Butler 53 School District Report Card 2018
- 8.4 Butler 53 Strategic Plan
- 8.5 American Education Week and National Education Support Professionals Recognition
- 8.6 National School Board Member's Day
- 8.7 Paul Butler Endowment - Beauty and the Beast
- 8.8 FOIA Requests (0)
- 8.9 Brook Forest Building Report - Dr. Chad Prosen, Principal
- 8.10 Butler Junior High Building Report - Ms. Amy Read, Principal

9. GENERAL BUSINESS

- 9.1 Consent Agenda
 - 9.1.1 Minutes of the October 15, 2018 Regular Meeting
 - 9.1.2 Minutes of the October 15, 2018 Closed Session 1
 - 9.1.3 Minutes of the October 15, 2018 Closed Session 2
 - 9.1.4 Minutes of the November 5, 2018 Special Meeting
 - 9.1.5 Minutes of the November 5, 2018 Closed Session
 - 9.1.6 Accept resignation of Alfredo Torres, Maintenance/Custodian, Brook Forest Elementary, effective September 26, 2018
 - 9.1.7 Approve employment of Kim Wilburn, Instructional Aide, effective October 22, 2018, at an hourly rate of \$13.00 per hour, plus benefits
 - 9.1.8 Approve employment of Lisa Brennan, Permanent Substitute, effective October 31, 2018, at a salary of \$17,955.60, plus benefits
 - 9.1.9 Facility Use Requests
 - 9.1.9.1 Play-Well Technologies - PTO 11/5, 11/12/11/26, 12/3, 12/10, 12/17
 - 9.1.9.2 Elementary Golf School - PTO 11/6, 11/8, 11/13, 11/15, 11/27, 11/29, 12/4,912/6, 12/11, 12/13
 - 9.1.9.3 iCook - PTO 11/8, 11/15, 11/29, 12/6, 12/13
 - 9.1.9.4 Girl Scout Daisies Troop 12/7
 - 9.1.8 Financial Reports
- Motion: Move to approve the consent agenda as presented/amended.***
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

10. Action Items

- 10.1 **Resolution Regarding Estimated Levy for 2018**

Motion: Move to adopt the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2018

Motioned by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10.2 Classic Landscaping Snow Removal Proposal

Motion: Move to approve the proposal from Classic Landscaping, Inc. for snow removal at Butler Junior High from December 1, 2018 through March 30, 2019, for a cost of \$310.00/per removal 1”-4”, plus \$180.00 for each salt application as listed in their proposal and recommended by the Building and Grounds Committee

Motioned by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10.3 2019 Medical, Dental, LTD, Vision and Life Insurance Renewal

Motion: Move to approve health, dental, LTD, vision and life insurance benefits for 2019 as recommended by the Superintendent and Business Manager

Motioned by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10.4 Sound System Upgrades

Motion: Move to approve the proposal from Sound Production & Lighting for equipment and labor for upgrades to the sound systems at Brook Forest School (\$13,321.36) and Butler Junior High School (\$14,288.17) for a total of \$28,105.25, as recommended by the Building and Grounds Committee

Motioned by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10.5 Administrative Academic Achievement Goal Statements

Motion: Move to approve the Administrative Academic Achievement Goal Statements for Heidi Wennstrom, Sandra Martin, Amy Read, Chad Prosen, Bob Jakupi, Farheen Beg, Andrea Prola

Motioned by:_____

Seconded by:_____

Board Discussion

ROLL CALL VOTE:

11. CALENDAR OF EVENTS/ANNOUNCEMENTS

11.1 Future Board of Education Meeting and Committee Dates:

Technology Committee Meeting	TBD
DLT Committee Meeting	Tuesday, December 4, 2018, 4:00 p.m.
Regular Meeting	Monday, December 10, 2018, 6:30 p.m.
B&G Committee Meeting	Friday, January 11, 2019, 7:00 a.m.

11.2 Other Important Dates:

Parent/Teacher Conferences (BF&BJH)	Wednesday, November 14, 2018, 4:00-8:00 p.m.
Thanksgiving Break - NO SCHOOL	November 20th - November 23rd

12. 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" 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:

13. Return to Open Session Time: _____

14. Adjournment Time: _____

Motion: Move to adjourn.

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.