

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, January 14, 2019
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 presented/modified].

Motioned by: _____ Secinded by: _____

Discussion

VOICE VOTE:

3. COMMUNITY ENGAGEMENT

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

4. BOARD MEMBER COMMENTS

5. SCHOOL ORGANIZATION REPORTS

- 5.1 PTO Update

6. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

- 6.1 2019-2020 School Fees - Mr. Edmonds

9.4 2019-2020 School Fees

Motion: Move to approve 2019-2020 school fees as recommended by the Business Manager

Motioned by:_____ Secoded by:_____

Board Discussion

ROLL CALL VOTE:

9.5 Intergovernmental Agreement with the Trustees of Schools Township 39N

Motion: Move to approve the Intergovernmental Agreement with the Trustees of Schools Township 39N beginning January 1, 2019 through June 30, 2019

Motioned by:_____ Secoded by:_____

Board Discussion

ROLL CALL VOTE:

9.6 January Bills

Motion: Move to approve Mr. Carlson or Dr. Martin to review January bills and authorize payments prior to the next regular Board of Education meeting

Motioned by:_____ Secoded by:_____

Board Discussion

ROLL CALL VOTE:

10. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

11. CALENDAR OF EVENTS/ANNOUNCEMENTS

11.1 Future Board of Education Meeting and Committee Dates:

Infrastructure Committee Meeting	Monday, February 4, 2019, 7:00 a.m.
Education Committee Meeting	Tuesday, February 5, 2019, 4:00 p.m.
Regular Meeting	Monday, February 11, 2019, 6:30 p.m.
Community Outreach Committee Meeting	Wednesday, March 13, 2019, 4:00 p.m.

11.2 Other Important Dates:

School Improvement Day	Friday, January 18, 2019
Early Student Dismissal	
M.L. King’s Birthday - NO SCHOOL	Monday, January 21, 2019
PTO Meeting	Friday, March 8, 2019, 9:00 a.m.

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:_____ Secoded 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.