

BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Saturday, December 15, 2018
8:00 a.m. Special Meeting

MINUTES

Members Present: Christopher Edmonds, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary; James Chow, Laura Biesel, Keith Carlson, Sanjay Rao

Members Absent: None

In Attendance: Dr. Mary Fasbender, Ray & Associates Consultant

Mr. Edmonds, Board President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 8:07 a.m.

Agenda

Motion by Mr. Carlson, seconded by Mr. Chow to approve the agenda as presented.
VOICE VOTE: **Motion carried.**

Community Engagement

There were no visitors in attendance.

Board Member Comments

There were no Board member comments.

Closed Session

Motion by Mr. Chow, seconded by Mr. Carlson to move to 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."

ROLL CALL VOTE:

Ayes: Dr. Beatty, Ms. Biesel, Mr. Chow, Mr. Carlson, Mr. Sulaiman, Dr. Rao, Mr. Edmonds

Nays: None

Motion carried.

Adjourn to Closed Session: 8:08 a.m.

Return to Open Session: 10:45 a.m.

Adjournment

Motion by Ms. Biesel, seconded by Mr. Carlson to adjourn the special meeting at 10:45 a.m.

VOICE VOTE: **Motion carried.**

Christopher Edmonds, Board President

Ahmad Sulaiman, Board Secretary

Approved by the BOE at the regular meeting on 1/14/2019