

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, February 11, 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:_____ Seconded by:_____

Discussion

VOICE VOTE:

3. COMMUNITY ENGAGEMENT

- 3.1 Community Reception for Superintendent Candidate
- 3.2 Reception of Visitors
 - 3.2.1 **Citizen's Comments** (see audience protocol at the end of the agenda)

4. 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."

Motion: Move into closed session. Time: _____

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

ROLL CALL VOTE:

5. BOARD MEMBER COMMENTS

6. SCHOOL ORGANIZATION REPORTS

6.1 PTO Update

7. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

7.1 Alternative Learning Days - Mr. Edmonds

7.2 Innovative Classroom Spaces - Mrs. Beg

7.3 Summer Construction 2019 Update - Dr. Wennstrom

7.4 Summer 2019 Learning Opportunities - Ms. Prola

7.5 Mandated Reporter Training for Local School Board Members - Dr. Wennstrom

7.6 Policy Review

7.6.1 Policy 3030 - Fund Balances

7.6.2 Policy 3413 - Purchases and Contracts

7.6.3 Policy 6360 - Administering Medicines to Students

7.7 Administrative Spending Authority - Mr. Carlson & Dr. Wennstrom

7.8 Butler Jr. High Unit Ventilator Water Damage - Dr. Wennstrom

7.9 Cost Benefit Analysis of Snow Removal 2019 - Dr. Wennstrom

7.10 Community Outreach Committee Update - Dr. Rao

7.11 Education Committee Report - Ms. Biesel

7.12 Finance Committee Update - Mr. Carlson

7.13 Infrastructure Committee Report - Mr. Chow

7.14 Policy Committee Update - Mr. Sulaiman

7.15 Superintendent Search - Dr. Beatty and Ms. Biesel

8. SUPERINTENDENT'S REPORT

8.1 District Report

8.2 Golden Apple Leadership Finalist - Ms. Read

8.3 5Essentials Survey

8.4 Alternative Learning Days

8.5 Butler Jr. High Electives Program

8.6 FOIA Requests (1)

8.7 Brook Forest Building Report - Dr. Chad Prosen, Principal

8.8 Butler Junior High Building Report - Ms. Amy Read, Principal School Calendar 2019-20

9. GENERAL BUSINESS

9.1 Consent Agenda

9.1.1 Minutes of the January 12, 2019 Special Meeting

9.1.2 Minutes of the January 12, 2019 Closed Session

- 9.1.3 Minutes of the January 14, 2019 Regular Meeting
- 9.1.4 Minutes of the January 14, 2019 Closed Session
- 9.1.5 Approve employment of Malcolm Holland, IT Tech Tier I, Brook Forest Elementary, effective February 11, 2019, at \$19.00 per hour
- 9.1.6 Accept resignation of Estefany Roza Olaya, Permanent Substitute, Brook Forest Elementary, effective at the end of the day on February 15, 2019
- 9.1.7 Approve job description for Building Principal
- 9.1.8 Facility Use Requests
 - Girl Scout Daisy Troop 55836 Friday, February 22, 2019
- 9.1.9 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 New Butler 53 School District Superintendent Employment Contract

Motion: Move to approve new Butler 53 School District Superintendent employment contract effective July 1, 2019

Motioned by:_____ Seconded by:_____

Board Discussion

ROLL CALL VOTE:

- 10.2 Board Meeting Schedule

Motion: Move to approve the Board regular meeting schedule from July 2019 through June 2020

Motioned by:_____ Seconded by:_____

Board Discussion

ROLL CALL VOTE:

11. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

12. CALENDAR OF EVENTS/ANNOUNCEMENTS

- 12.1 Future Board of Education Meeting and Committee Dates:

Education Committee Meeting	Tuesday, March 5, 2019, 4:00 p.m.
BOE Regular Meeting	Monday, March 11, 2019, 6:30 p.m.
Community Outreach Committee Meeting	Wednesday, March 13, 2019, 4:00 p.m.
Infrastructure Committee Meeting	Monday, April 1, 2019, 7:00 a.m.
Finance Committee Meeting	Wednesday, April 3, 2019, 4:00 p.m.
Policy Committee Meeting	TBD

- 12.2 Other Important Dates:

Parent/Teacher Conferences (BF&BJH)	Friday, February 15, 2019, 12:30-4:30 p.m.
Early Student Dismissal	
President's Day - NO SCHOOL	Monday, February 18, 2019
Non-Attendance Day - NO SCHOOL	Tuesday, February 19, 2019
Parent/Teacher Conferences (BF Only)	Thursday, February 21, 2019, 4:00-8:00 p.m.
County Wide Institute Day - NO SCHOOL	Friday, March 1, 2019
Casimir Pulaski Day - NO SCHOOL	Monday, March 4, 2019

13. 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;" 10 "The placement of individual students in special education programs and other matters relating to individual students;" 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:

14. Return to Open Session Time: _____

15. 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.