



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, March 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. STUDENT RECOGNITION

- 3.1 W.S.C.A.E. Student Art Awards

4. TEACHER RECOGNITION

- 4.1 Kimberly Voltaire, E.C.E. Teacher

5. COMMUNITY ENGAGEMENT

5.1 Reception of Visitors

5.1.1 Citizen's Comments (see audience protocol at the end of the agenda)

6. BOARD MEMBER COMMENTS

7. SCHOOL ORGANIZATION REPORTS

7.1 PTO Update

8. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

8.1 Alternative Learning Days Report - Dr. Wennstrom

8.2 Summer 2019 Student Learning Opportunities - Ms. Prola

8.3 Illinois Assessment of Readiness - Dr. Prosen

8.4 IASB Butler 53 PRESS Plus Draft Policy Manual

8.4.1 Draft Manual

8.4.2 Policy 3030 - Fund Balances

8.4.3 Policy 3413 - Purchases and Contracts

8.4.4 Policy 6360 - Administering Medicines to Students

8.5 Community Outreach Committee Update - Dr. Rao

8.6 Education Committee Update - Ms. Biesel

8.7 Finance Committee Update - Mr. Carlson

8.8 Infrastructure Committee Update - Mr. Chow

8.9 Policy Committee Update - Mr. Sulaiman

9. SUPERINTENDENT'S REPORT

9.1 District Report

9.2 Annual Report

9.3 Compliance Audit 2019

9.4 Golden Apple Leadership Update (Ms. Read)

9.5 Statement of Economic Interest

9.6 5Essentials Survey

9.7 Enrollment

9.8 FOIA Requests (2)

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

9.10 Butler Junior High Building Report - Ms. Amy Read, Principal

10. GENERAL BUSINESS

10.1 Consent Agenda

10.1.1 Minutes of the February 11, 2019 Regular Meeting

10.1.2 Minutes of the February 11, 2019 Closed Session I

10.1.3 Minutes of the February 11, 2019 Closed Session II

10.1.4 Approve employment of Robert Moore, Instructional Aide, Oak Brook Park District/Brook Forest Elementary, effective March 6, 2019, at \$13.00 per hour

10.1.5 Approve renewal of Intergovernmental Agreement dated January 18, 2016, by and between the Board of Education of Butler School District #53 and The Oak Brook Park District for a before and after school program at Brook Forest Elementary School

- 10.1.6** Approve renewal of Intergovernmental Agreement dated March 10, 2008 by and between the Board of Education of Butler School District #53, The Oak Brook Park District, and The LaGrange Area Department of Special Education for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center
- 10.1.7** Approve agreement dated March 11, 2019 by and between the Board of Education of Butler School District #53 and LADSE for the Communication Development classroom, school year 2019-2020
- 10.1.8** Approve agreement dated February 26, 2019 by and between Butler School District #53 and Christ Church Oak Brook for event dates of July 29, 2019 through August 1, 2019
- 10.1.9** Facility Use Requests
 - PTO/Elementary School Golf Mondays, 4/8/19-5/20/19
 - PTO/Science Lab Thursday, 4/11/19-5/23/19
 - PTO/4th Grade Party Friday, 5/10/19
- 10.1.10** Financial Reports

Motion: Move to approve the consent agenda as presented/amended.
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:

11. Action Items

- 11.1** Heartland Business Systems

Motion: Move to approve the contract with Heartland Business Systems for replacement of end of life layer 3 switches networking equipment in the amount of \$17,570.00
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:
- 11.2** AT&T Managed Internet Service

Motion: Move to approve AT&T 5 year contract of dedicated internet in the amount of \$1405.50 per month
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:

12. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

13. CALENDAR OF EVENTS/ANNOUNCEMENTS

- 13.1** Future Board of Education Meeting and Committee Dates:

Community Outreach Committee Meeting	Wednesday, March 13, 2019, 4:00 p.m.
Education Committee Meeting	Tuesday, March 19, 2019, 7:00 a.m.
Infrastructure Committee Meeting	Monday, April 1, 2019, 7:00 a.m.
Finance Committee Meeting	Wednesday, April 3, 2019, 4:00 p.m.
BOE Regular Meeting	Monday, April 8, 2019, 6:30 p.m.
Policy Committee Meeting	TBD
- 13.2** Other Important Dates:

BJH - End of Third Quarter	Friday, March 22, 2019
Spring Break - NO SCHOOL	March 25th - March 29th

14. 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:

15. Return to Open Session Time: _____

16. Action Item

16.1 Resolution Authorizing Honorable Dismissal

Motion: Move to adopt Resolution Authorizing Honorable Dismissal of Full-Time, Non-Tenured Teacher Haylee O'Donnell, as discussed and reviewed by the Board in closed session

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

Board Discussion

ROLL CALL VOTE:

17. 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.