

BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Saturday, January 12, 2019
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

Mr. Edmonds welcomed everyone back and hoped everyone had a nice holiday. He looks forward to getting work done in the New Year.

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: 8:04 a.m.

Return to Open Session: 1:55 p.m.

Adjournment

Motion by Mr. Sulaiman, seconded by Ms. Biesel to adjourn the special meeting at 1:55 p.m.
VOICE VOTE: **Motion carried.**

Christopher Edmonds, Board President

Ahmad Sulaiman, Board Secretary

BOE Approved at the 2/11/2019 board meeting.