

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS

Butler Junior High School  
Administrative Center—Board Room  
Monday, April 1, 2019  
9:00 a.m.  
Policy Committee Meeting

MINUTES

The meeting began at 9:15 a.m.

Present: Ahmad Sulaiman, Board Secretary; Ken Carter, IASB Consultant; Chad Prosen; Amy Read; Andrea Prola; Ellen Wozny; Heidi Wennstrom

Mr. Carter gave an overview of the draft policy manual provided to the district January 30, 2019 following the questionnaire meeting of December 19, 2018. Included in the 371 page manual were both policies and exhibits. After discussion among the committee members it was decided to include exhibits in the policy manual that will be recommended to the Board of Education for first reading at the April Board meeting and anticipate the second reading and adoption at the May Board of Education meeting.

Mr. Carter guided the committee through the policies and exhibits highlighting mandated language and exceptions for Butler 53 uniqueness. Committee members asked questions and provided concerns and considerations. The district will provide additional information and follow-up with legal as requested.

The meeting was adjourned at 1:30 p.m.

The next meeting date is not determined at this time.