



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
Thursday, April 25, 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. CERTIFICATION OF APRIL 2, 2019 BOARD ELECTION RESULTS REPORTED BY DUPAGE COUNTY ELECTION COMMISSION

- 3.1 The DuPage County Election Commission certified the election of Laura Bieselin, Keith Carlson, and Sanjay Rao to the Butler School District #53 Board of Education for four year terms

**Motion: To recognize and proclaim election results and to place on file the official canvass of the April 2, 2019, Consolidated General Election for the Board of Education, issued by Jean Kaczmarek, DuPage County Clerk, on April 23, 2019**

**Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_**

**Discussion**

**VOICE VOTE:**

**4. SWEARING IN OF BOARD MEMBERS ELECTED ON APRIL 2, 2019 CONSOLIDATED ELECTION FOR THE BUTLER 53 BOARD OF EDUCATION**

**4.1 Laura Bieselin**

**4.2 Keith Carlson**

**4.3 Sanjay Rao**

**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. GENERAL BUSINESS**

**7.1 Consent Agenda**

**7.1.1 Facility Use Request**

- Girl Scouts - Daisy Troop 55836 Friday, 5/10/19

**Motion: Move to approve the consent agenda as presented/amended.**

**Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**8. 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;" 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:**

**9. Return to Open Session Time:\_\_\_\_\_**

**10. Action Items**

**10.1 Approval of Superintendent Retirement Agreement**

**Motion: Move to approve the Retirement Agreement between Superintendent Heidi Wennstrom and the Butler 53 Board of Education**

**Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**11. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS**

**12.** 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.