



**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  
Administrative Center  
2801 York Road, Oak Brook, IL 60523  
Thursday, June 27, 2019  
6:30 PM Special 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]***  
***Discussion***  
***Motioned by: \_\_\_\_\_***                      ***Seconded by: \_\_\_\_\_***  
***VOICE VOTE:***

#### **3. COMMUNITY ENGAGEMENT**

- 3.1. Reception of Visitors
  - 3.1.1. Citizen's Comments (see audience protocol at the end of the agenda)

#### **4. BOARD MEMBER COMMENTS**

**5. CLOSED SESSION**

Closed Session according to 5ILCS 120/2(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: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**ROLL CALL VOTE:**

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

**6. ACTION ITEMS**

**6.1 Resignation of Alison Prochaska, Butler Junior High Assistant Principal and ELA Teacher**

**Motion: Move to approve the resignation of Alison Prochaska, Butler Junior High Assistant Principal and ELA Teacher at the end of the 2018-2019 school year**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**6.2 Approval of Furniture with Frank Cooney for Butler Junior High Model Classroom Project**

**Motion: Move to approve furniture with Frank Cooney for the Butler Junior High School Model Classroom Project in the amount of \$15,137.07**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**6.3 Employment of Andrea Prola, Butler Junior High School Principal**

**Motion: Move to approve the employment of Andrea Prola as the Butler Junior High School Principal for the 2019-2022 school years**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**6.4 Employment of Melissa Zaniewski, Butler Junior High School Assistant Principal**

**Motion: Move to approve the employment of Melissa Zaniewski as the Butler Junior High School Assistant Principal for the 2019-2020 school year**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**Board Discussion**

**ROLL CALL VOTE:**

**7. ADJOURNMENT**

**Motion: Move to adjourn**

**Time: \_\_\_\_\_**

**Motioned by: \_\_\_\_\_ Secoded by: \_\_\_\_\_**

**VOICE VOTE:**

### **Audience Protocol**

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 3.1.1. 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.