



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, July 18, 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. GENERAL BUSINESS

5.1 Consent Agenda

- 5.1.1.** Employment—Dr. Diane Janka, Butler Junior High School Psychologist, at a salary of \$81,000.00 for the 2019-2020 School Year
- 5.1.2.** Employment—Ms. Kristen Miller, Butler Junior High School Reading Specialist, at a salary of \$63,000.00 for the 2019-2020 School Year
- 5.1.3.** Employment—Ms. Catherine Myers, Butler Junior High School ELA Reading and Writing Teacher, at a salary of \$68,500.00 for the 2019-2020 School Year
- 5.1.4.** Employment—Ms. Sandra Wittrock, Administrative Assistant to the Superintendent and Board Recording Secretary, at a salary of \$55,000.00, prorated for the 2019-2020 School Year
- 5.1.5.** Approval of 2020 Chevrolet Silverado 2500HD 4WD Crew Cab School District Truck with Snow Plow at a net cost of \$26,344.20
- 5.1.6.** Approve quote with Dell for the purchase of 20 teacher laptop computers at a total cost of \$20,240.00
- 5.1.7.** Approval of BoardDocs proposal, in the amount of \$6,000.00 for the 2019-2020 School Year

6. CLOSED SESSION

Closed Session according to 5ILCS120/2(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:

Return to Open Session Time: _____

7. ADJOURNMENT

Motion: Move to adjourn

Time: _____

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 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.