

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS

Butler Junior High School  
Administrative Center—Superintendent's Office  
Wednesday, August 7, 2019  
5:00 p.m. Finance Committee Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of May 10, 2019
- IV. FY19 Budget to Actual—June 30, 2019
- V. Fund Balances FY17 to FY19
- VI. FY20 Budget—Second Draft
  - A. Major Expenditures
  - B. Changes to First Draft
- VII. Summer 2020 Planned Construction
  - A. Process to Date
  - B. Next Steps
- VIII. Review of Master Facility Plan
- IX. Adler Roofing
  - A. Brook Forest Roof Issues
  - B. Next Steps
- X. SSCIP Insurance—Property Market
- XI. FY20 Accounting Services with JS White & Associates
- XII. Copier Services Cost Analysis
- XIII. Extra Duty—BJH Soccer Season for FY20 & Stipend
- XIV. Summer Curriculum Rate
- XV. Adjournment