

BOARD OF EDUCATION
Administrative Center
2801 York Road, Oak Brook, IL 60523
Monday, August 12, 2019
6:30 p.m. Regular Meeting
AGENDA

[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.
Board Discussion
ROLL CALL 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. SCHOOL ORGANIZATION REPORTS

- 5.1 PTO Update

6. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

- 6.1** Community Outreach Committee Report – Dr. Rao
- 6.2** Education Committee Report – Ms. Bieselin
- 6.3** Finance Committee Report – Mr. Carlson
- 6.4** Infrastructure Committee Report – Mr. Chow
- 6.5** Policy Committee Report – Mr. Sulaiman

7. DISTRICT & SCHOOL REPORTS

- 7.1** FOIA Requests -- None
- 7.2** Brook Forest Building Report – Dr. Chad Prosen, Principal
- 7.3** Butler Junior High Building Report – Ms. Andrea Prola, Principal

8. GENERAL BUSINESS

- 8.1** Consent Agenda
 - 8.1.1.** Minutes of the June 10, 2019 Regular Meeting
 - 8.1.2.** Minutes of the June 10, 2019 Closed Meeting
 - 8.1.3.** Minutes of the June 27, 2019 Special Meeting
 - 8.1.4.** Minutes of the June 27, 2019 Special Closed Meeting
 - 8.1.5.** Minutes of the July 18, 2019 Special Meeting
 - 8.1.6.** Minutes of the July 18, 2019 Special Closed Meeting
 - 8.1.7.** Approval of Student Handbook for 2019-2020 School Year
 - 8.1.8.** Approve FMLA for Kristen Goerth, Speech Pathologist, for twelve weeks beginning January 6, 2020 through April 6, 2020
 - 8.1.9.** Employment of New Staff:
 - Robyn Palermo, Brook Forest Aide, \$14/hr.
 - Mary Flood, Butler Junior High Library Aide, \$14/hr. (600 hrs)
 - Catherine Cox, Butler Junior High PE Aide, \$14/hr. and PE Teacher (.167 FTE), Pending PEL Certification
 - Juan Rodriguez, Permanent Sub, \$32,000
 - Michael Johnsen, Permanent Sub, \$32,000
 - Jerilyn Murguia, District Librarian, (.75) FTE, \$47,503
 - 8.2.0.** Approve employment of Teresa Cheryl Haney, Long Term Substitute, Social Studies, Butler Junior High, effective August 19, 2019
 - 8.2.1.** Acceptance of Resignation of Rob Moore, Brook Forest Aide, effective August 12, 2019
 - 8.2.2.** Approval of Bus Routes Less Than 1.5 Miles from School as having significant vehicular traffic or other impediments that constitutes serious safety hazards to pupils walking to their assigned schools as recommended by the Superintendent and the Principals:
 - York Road at 31st Street 53043
 - 31st Street at Trinity Lane 53042
 - Midwest Road at Kimberly Lane 53043
 - Hunter Trails to Regent Drive 53044
 - 31st Street from Midwest Club Parkway to Midwest Road 53045
 - Regent Drive from Camelot Drive to 60 Regent 53046
 - Kingston Drive & Hamilton Lane to 60 Regent 53047

8.2.2. Change Extra Duty Pay for Boys' and Girls' Soccer to \$2,560 per season

8.2.3. Facility Use Request

- Three Fires Council, Boy Scouts of America

8.24. Financial Report

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

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

9. Community Engagement/Board Member Comments

10. Calendar of Events/Announcements

10.1. Future Board of Education Meeting Dates

Budget Hearing	Monday, September 9, 2019, 6:30 PM
Regular Board of Education Meeting	Monday, September 9, 2019, 6:30 PM
Regular Board of Education Meeting	Monday, October 21, 2019, 6:30 PM

10.2. Other Important Dates:

Teacher Institute Days	August 15 th - August 16 th , 2019
First Day of Class	Monday, August 19, 2019
Labor Day - NO SCHOOL	Monday, September 2, 2019

11. 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;" 10 "The placement of individual students in special education programs and other matters relating to individual student;" 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 must be recorded and entered into the minutes of the closed meeting."

Motion: Move into closed session. **Time:** _____

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

12. Return to open session. Time: _____

13. Action Items

13.1. Letter of Engagement with J.S. White and Associates

Motion: Move to approve services with J.S. White and Associates, September 1, 2019 through August 31, 2020 as described in their proposal.

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

13.2 Final Payment Adler Roofing for Brook Forest 2017 Roof Replacement
Motion: Move to approve the final payment to J.L. Adler Roofing & Sheet Metal, Inc. for the 2017 Brook Forest Roof Replacement project in the amount of \$80,946.40, as recommended by the Business Manager and the District's attorney.

Motioned by: _____ ***Seconded by:*** _____

Board Discussion

ROLL CALL VOTE:

14. 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 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.