



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
Monday, September 9, 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.

6:15 - 6:30 p.m. Board of Education Welcome Reception for New Faculty and Staff

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
VOICE VOTE:

3. PUBLIC HEARING ON THE BUTLER SCHOOL DISTRICT 2019-2020 BUDGET

- Motion: Move to conduct a public hearing on the Butler School District 53 2019-2020 Budget.**
ROLL CALL VOTE:
Presentation/Discussion
Motion: Move to close the public hearing on the Butler School District 2019-2020 Budget.
Board Discussion
ROLL CALL VOTE:

4. COMMUNITY ENGAGEMENT

- 4.1 Reception of Visitors
 - 4.1.1 Citizen's Comments (see audience protocol at the end of the agenda)

5. BOARD MEMBER COMMENTS

6. SCHOOL ORGANIZATION REPORTS

- 6.1 PTO Update

7. DISCUSSIONS/PRESENTATIONS/COMMITTEE REPORTS

- 7.1 Community Outreach Committee Report—Dr. Rao
- 7.2 Education Committee Report—Ms. Bieselin
- 7.3 Finance Committee Report—Mr. Carlson
- 7.4 Infrastructure Committee Report—Mr. Chow
- 7.5 Policy Committee Report—Mr. Sulaiman

8. DISTRICT & SCHOOL REPORTS

- 8.1 Superintendent's Report
 - Support Staff Handbook
 - Certified Staff Handbook
- 8.2 FOIA Requests (2)—LADSE Transportation, Superintendent's Contract
- 8.3 Brook Forest Building Report—Dr. Chad Prosen, Principal
- 8.4 Butler Junior High Building Report—Ms. Andrea Prola, Principal

9. GENERAL BUSINESS

- 9.1 Consent Agenda
 - 9.1.1 Minutes of the August 12, 2019 Regular Meeting
 - 9.1.2 Minutes of the August 12, 2019 Closed Meeting
 - 9.1.3 Approve 2018-2019 Salary Compensation Report for Administrative Employees
 - 9.1.4 Approve 2018-2019 IMRF Pension Limitations & Transparency
 - 9.1.5 Brook Forest Band/Choir Proposal for Fiscal Year 2019-2020
 - 9.1.6 Facility Use Requests
 - PTO – Bike Rodeo
 - Learning Means Fun—Let's Build It
 - Tom Mikolyzk—Illinois Chess Teachers
 - Mission Propelle—Smarty Pants Yoga
 - iCook
 - BAM Theatre
 - Oak Brook Pack 53 Cub Scouts
 - 8th Grade Graduation Rummage Sale
 - 9.1.7 Financial Reports

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

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

Board Discussion

ROLL CALL VOTE:

10. ACTION ITEMS

- 10.1. Adoption of the 2019-2020 Butler School District 53 Budget
 - Motion: Move to adopt the Legal Budget for the 2019-2020 school year with Board members***

authorized to sign same as recommended by the Finance Committee, the Superintendent, and the Business Manager.

Motioned by: _____

Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.2. Policy Revisions and Changes—First Reading

2:20—Powers and Duties of the Board of Education; Indemnification

2:110—Qualifications, Term and Duties of Board Officers

2:140—Communications To and From the Board

2:230—Public Participation at Board of Education Meetings and Petitions to the Board

4:30—Revenue and Investments

4:100—Insurance Management

4:110—Transportation

4:150—Facility Management and Building Program

4:160—Environmental Quality of Buildings and Grounds

6:15—School Accountability

6:40—Curriculum Development

6:340—Student Testing and Assessments Program

2:140-E—Guidance for Board Member Communications, Including Email Use

5:180—Temporary Illness or Temporary Incapacity

5:330—Sick Days, Vacation, Holidays and Leaves

Motion: Move to accept the above policies as presented for first reading as recommended by the Policy Committee and the Superintendent.

Motioned by: _____

Seconded by: _____

Board Discussion

ROLL CALL VOTE:

11. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

12. CALENDAR OF EVENTS/ANNOUNCEMENTS

12.1 Future Board of Education Meeting Dates:

Regular Board of Education Meeting

Monday, October 21, 2019, 6:30 PM

12.2 Other Important Dates:

BJH Parent Visitation

Friday, September 20, 2019

BF Parent Visitation

Friday, October 11, 2019 8:30-11:50 AM

School Improvement Day--11:50 Dismissal

Friday, October 11, 2019

Columbus Day -- NO SCHOOL

Monday, October 14, 2019

BJH End of 1st Quarter

Friday, October 18, 2019

BF End of 1st Trimester

Friday, October 25, 2019

13. 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;" 10 "The placement of individual

students in special education programs and other matters relating to individual students;" 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:

14. RETURN TO OPEN SESSION

15. 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 4 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.