

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 BUTLER SCHOOL DISTRICT 53 OAK BROOK, ILLINOIS Administrative Center Butler Junior High School Monday, January 14, 2019 6:30 p.m. Regular 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].

 Motioned by:\_\_\_\_\_

 Discussion

 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. SCHOOL ORGANIZATION REPORTS

- 5.1 PTO Update
- 6. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS
  - 6.1 2019-2020 School Fees Mr. Edmonds

- 6.2 Community Outreach Committee Report Dr. Rao
- 6.3 Education Committee Report Ms. Bieselin
- 6.4 Finance Committee Report Mr. Carlson
- 6.5 Infrastructure Committee Report Mr. Chow
- 6.6 Policy Committee Report Mr. Sulaiman
- 6.7 Superintendent Search Dr. Beatty and Ms. Bieselin

## 7. SUPERINTENDENT'S REPORT

- 7.1 School Calendar 2019-20
- 7.2 FOIA Requests (0)
- 7.3 Brook Forest Building Report Dr. Chad Prosen, Principal
- 7.4 Butler Junior High Building Report Ms. Amy Read, Principal

## 8. GENERAL BUSINESS

- 8.1 Consent Agenda
  - 8.1.1 Minutes of the December 10, 2018 Regular Meeting
  - 8.1.2 Minutes of the December 10, 2018 Closed Session
  - 8.1.3 Minutes of the December 15, 2018 Special Meeting
  - 8.1.4 Minutes of the December 15, 2018 Closed Session
  - 8.1.5 Accept resignation of Lisa Brennan, Permanent Substitute, effective January 8, 2019
  - 8.1.6 Facility Use Requests
- 1/26 through 3/22
- PTO Family Carnival

Oak Brook Little League

- 1/25/2019
- 8.1.7 Financial Reports

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

   Motioned by:\_\_\_\_\_
   Seconded by:\_\_\_\_\_

   Board Discussion

   ROLL CALL VOTE:

### 9. Action Items

- 9.1 Resolution Authorizing the Business Manager to Prepare a Tentative Budget for FY20
   Motion: Move to approve a resolution authorizing the Business Manager to prepare a tentative
   budget for FY20
   Motioned by:\_\_\_\_\_
   Board Discussion
   ROLL CALL VOTE:

9.4 2019-2020 School Fees

 Motion: Move to approve 2019-2020 school fees as recommended by the Business Manager

 Motioned by:\_\_\_\_\_

 Board Discussion

 ROLL CALL VOTE:

- 9.5 Intergovernmental Agreement with the Trustees of Schools Township 39N
   Motion: Move to approve the Intergovernmental Agreement with the Trustees of Schools
   Township 39N beginning January 1, 2019 through June 30, 2019
   Motioned by:\_\_\_\_\_
   Board Discussion
   ROLL CALL VOTE:
- 9.6 January Bills

 Motion: Move to approve Mr. Carlson or Dr. Martin to review January bills and authorize

 payments prior to the next regular Board of Education meeting

 Motioned by:\_\_\_\_\_
 Seconded by:\_\_\_\_\_

 Board Discussion

 ROLL CALL VOTE:

## 10. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

## 11. CALENDAR OF EVENTS/ANNOUNCEMENTS

- 11.1 Future Board of Education Meeting and Committee Dates: Infrastructure Committee Meeting Education Committee Meeting Regular Meeting Community Outreach Committee Meeting

   11.2 Other Important Dates:
  - School Improvement DayFriday, January 18, 2019Early Student DismissalM.L. King's Birthday NO SCHOOLMonday, January 21, 2019PTO MeetingFriday, March 8, 2019, 9:00 a.m.

## 12. CLOSED SESSION

Closed Session according to 5 ILCSI20/2(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:

13. Return to Open Session Time:

14. Adjournment *Time:\_\_\_\_\_ Motion: Move to adjourn. Motioned by:\_\_\_\_\_ VOICE VOTE:* 

Seconded by:\_\_\_\_\_

### **Audience Protocol**

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D 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.