

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING
AT

BARRINGTON HIGH SCHOOL
616 West Main Street
Barrington, Illinois 60010

October 7, 2008
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m. CLOSURE SESSION: For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

7:00 p.m. OPEN SESSION/CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION: Hough Street School – School Improvement Plan

15 MINUTES FOR CITIZENS OF BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)

REPORTS: I. Superintendent's Report.....Tom Leonard
II. Report of the President of the Board of Education.....Brian Battle
III. Committee Reports:
Enrollment Monitoring Committee.....Penny Kazmier, Jeff Nordquist
Facilities Committee.....Penny Kazmier, Cara Richardson
Finance Committee.....Brian Battle, Jeff Church
Policy Committee.....Tim Hull, Sam Oliver

ACTION I. Consideration of Consent Agenda

1. MINUTES
2. FINANCE
 - a. September 2008 Wire Transfers (Tab A)
 - b. Resolution to Approve Storage Area Network (SAN) Financing (Tab B)
3. PERSONNEL (Tab C)
Employment, Separations, Leaves of Absence & Changes
The Board is asked to approve the following:
 - Employment of Certified Employees
 - Teacher Contract(s) for Tenure Renewals for 2008-09
 - Teacher Contract(s) for Continuing Probation Renewals for 2008-09

- Leave of Absence Requests for Certified Employees
- Separations for Certified Employees
- Retirements for Certified Employees
- Change in Assignment for Certified Employees
- Terminations for Certified Employees
- Employment for Classified Employees
- Leave of Absence Requests for Classified Employees
- Separations for Classified Employees
- Retirements for Classified Employees
- Change in Assignment for Classified Employees
- Terminations for Classified Employees

4. DONATION (Tab D)

Approval of Donation by Doering Landscape Company for labor and installation of landscape materials at the Barrington Community Stadium.

- ACTION ITEM II. Update Enrollment Monitoring Committee Charge
- DISCUSSION I. ELC Planning Process
- DISCUSSION II. Draft of Community Survey
- DISCUSSION III. Middle School Referendum Timeline
- DISCUSSION IV. First Reading of the Following Board Policies: 4:55 – Use of Credit and Procurement Cards and 6:20 – School Year Calendar and Day
- ACTION ITEM III. Consideration to Approve Confidentiality of Closed Session Minutes

10:00 p.m. ADJOURN

IF YOU HAVE ANY QUESTIONS CONCERNING ANY OF THE ABOVE ITEMS, PLEASE CONTACT ALENA LAUBE, CONNIE SIMON, MICHAEL GILMORE, MIKE JOHANN, GARY FRISCH, OR TOM LEONARD PRIOR TO TUESDAY NIGHT’S MEETING.