

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220  
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING  
AT

BARRINGTON HIGH SCHOOL  
616 West Main Street  
Barrington, Illinois 60010

October 21, 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

RECOGNITION: National Merit Commended Students

PRESENTATION: Social Emotional Learning

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. Barrington High School Representative Report.....D.J. DeWitt
  - II. Superintendent's Report.....Tom Leonard
  - III. Report of the President of the Board of Education.....Brian Battle
  - IV. 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. Exception Bills (Tab A)
  - b. October 2008 Bill List (Tab B)
  - c. Activity Accounts (Tab C)
  - d. September 2008 Treasurer's Report/Investment Report (Tab D)
  - e. Revenues and Expenditures Report (Tab E)

- f. September 2008 Payroll (Tab F)
- g. Axelrod Contract (Tab G)
- h. Integrated Systems Corporation (Tab H)

3. PERSONNEL (Tab I)

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. DESIGNATED REPRESENTATIVES

Approve Jeannine Vaughn and Joanne Belmonte as Designated Representatives of the Board Secretary to be available during office hours to candidates who come in to file their nominating papers for the April 7, 2009 election.

- DISCUSSION I. Enrollment Status – 30 Day (with short presentation)
- ACTION ITEM II. Consideration to Approve Resolution of Intent to Issue Working Cash Bonds Not to Exceed \$7,500,000 (Tab J)
- ACTION ITEM III. Consideration to Approve Chamber Choir Trip to Verona, Italy (Tab K)
- ACTION ITEM IV. Consideration to Approve Estimated 2008 Levy (Tab L)
- ACTION ITEM V. Second Reading and Approval of the Following Board Policies: 4:55 – Use of Credit and Procurement Cards and 6:20 – School Year Calendar and Day (Tab M)

ACTION ITEM VI. Consideration to Approve Confidentiality of Closed Session Minutes

9:30 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.