



*Inspiring all learners to
achieve excellence*

Memorandum

Office of the Superintendent

TO: Members of the Board of Education
FROM: Tom Leonard
DATE: December 11, 2009
RE: Regular Board Meeting
Tuesday, December 15, 2009

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, December 15, 2009. There will be a Closed Session beginning at 6:00 p.m. in C-271. Open Session will begin at 7:00 p.m. in the Guidance Resource Center (agenda attached). The meeting will be held at Barrington High School, 616 West Main Street, Barrington, Illinois 60010.

TL:jv

cc: Barrington Courier Review
Chicago Tribune
Daily Herald
Elgin Courier News
Northwest Daily Herald
B.E.A.
B.S.E.O.
Bulletin Board
Jeff Arnett
Debbie Villers
Gary Frisch
Michael Gilmore
Michael Johann
Cindy Jaskowiak
Louise Robb

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING
AT

BARRINGTON HIGH SCHOOL
616 West Main Street
Barrington, Illinois 60010

Tuesday, December 15, 2009
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m. CLOSED 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: Student – U.S. Army All-American Marching Band
Knowledge Masters

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, Sandra Bradford
Facilities Committee.....Penny Kazmier, Cara Richardson
Finance Committee.....Jeff Church, Sandra Bradford
Policy Committee.....Tim Hull, Nicholas Sauer
Strategic Planning Committee..... Tim Hull, Nicholas Sauer

ACTION I. Consideration of Consent Agenda

1. FINANCE
 - a. Exception Bills (Tab A)
 - b. December 2009 Bill List (Tab B)
 - c. Activity Accounts (Tab C)
 - d. November 2009 Payroll (Tab D)
 - e. November 2009 Treasurer's Report/Investment Report (Tab E)
 - f. Revenues and Expenditures Reports (Tab F)
2. PERSONNEL (Tab G)
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 2009-10
 - Teacher Contract(s) for Continuing Probation Renewals for 2009-10
 - 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
3. Title III AMAO District Improvement Plan (Tab H)
Approve District Improvement Plan (DIP) including AMAO (Annual Measurable Achievement Objectives for ELL Learners) Improvement Plan.
 4. School Library Grant Program (Tab I)
Approve 2008-2009 School Library Grant Program.
 5. Project Lead the Way (Tab J)
Approve Project Lead the Way.
 6. STUDENT SUSPENSIONS (Tab K)
Ratify student suspension #30 through #42 at Barrington High School.

8:00 p.m.

PUBLIC HEARING ON 2009-2010 AMENDED BUDGET

ACTION ITEM II. Consideration to Approve the 2009-2010 Amended Budget (Tab L)

ACTION ITEM III. Consideration to Approve 2009 Levy (Tab M)

DISCUSSION I. First Readings of the Following Board Policies: 5:280 – Educational Support Personnel – Duties and Qualifications and 5:330 – Educational Support Personnel – Sick Days, Vacation, Holidays, and Other Leaves

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

9:10 p.m.

ADJOURN

IF YOU HAVE ANY QUESTIONS CONCERNING ANY OF THE ABOVE ITEMS, PLEASE CONTACT GARY FRISCH, MICHAEL GILMORE, CINDY JASKOWIAK, MIKE JOHANN, LOUISE ROBB, CONNIE SIMON, OR TOM LEONARD PRIOR TO TUESDAY EVENING'S MEETING.