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achieve excellence*

Barrington Community Unit School District 220

Minutes of an Open Session Committee of the Whole Board of Education Meeting

DATE: February 11, 2009

TIME: 6:10 p.m.

PLACE: Administrative Center for Educational Support, 310 James Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Jeff Church
Tim Hull
Cara Richardson

Administrators Present

Tom Leonard
Jeff Arnett
Thomas Beerheide
Michael Johann

Board Members Absent

Sam Oliver, *Secretary*
Jeff Nordquist

CALL TO ORDER

President Battle called the meeting to order at 6:10 p.m.

ROLL CALL

PRESENT

Kazmier, Church, Hull, and Battle.

ABSENT

Oliver and Nordquist.

Cara Richardson entered Open Session at 6:20 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

No one requested to speak at this time. President Battle declared public comment closed.

DISCUSSION – STATEMENT
OF ZONING PETITION

The Board discussed the position statement related to off-track betting in Lake Barrington. Tim Hull stated his objection to the off-track betting facility and his concern with middle school children and their exposure to gambling.

The Board has requested Jeff Arnett, Chief Communications Officer, to strengthen the position statement with some word changes.

If zoning approves off-track betting, then a position statement needs to be sent to the Board of Lake Barrington.

CLOSED SESSION

Jeff Church moved and Cara Richardson seconded a motion that the Board move into Closed Session for the purposes 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.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Richardson, Hull, Church, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 6:47 p.m.

OPEN SESSION

Cara Richardson moved and Penny Kazmier seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and it was carried by voice vote. The Board moved into Open Session at 9:30 p.m.

ADJOURN

Jeff Church moved and Cara Richardson seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:31 p.m.

Brian G. Battle, President

Sam Oliver, Secretary