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achieve excellence*

# Memorandum

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*Office of the Superintendent*

**TO:** Members of the Board of Education

**FROM:** Tom Leonard

**DATE:** February 9, 2009

**RE:** Finance Committee Meeting  
Thursday, February 12, 2009

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Notice is hereby given that the Board of Education will hold a Finance Committee Meeting at 5:00 p.m. on Thursday, February 12, 2009 (agenda attached). The meeting will be located at the Administrative Center for Educational Support, 310 East James 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.  
Mike Johann  
Jeff Arnett  
Gary Frisch  
Michael Gilmore  
Alena Laube

# **AGENDA**

## **Barrington Community Unit School District 220**

Finance Committee Meeting

**Thursday, February 12, 2009 – 5:00 P. M.**

Administration Office  
310 James Street  
Barrington, Illinois 60010

CALL MEETING TO ORDER

PUBLIC COMMENT

### **Agenda Items**

1. Projections with PMA
2. 2009-2010 Budget
  - Contract Service Renewals
  - Supplies
  - Capital Outlay
    - Smart Board Installations
    - Summer 2009 Capital Projects
    - Station Renovation
    - Early Learning Center
3. Resolution to Transfer Funds
4. Natural Gas Purchase

**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.