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Memorandum

Office of the Superintendent

TO: Members of the Board of Education

FROM: Tom Leonard

DATE: January 30, 2009

RE: Regular Board Meeting
Tuesday, February 3, 2009

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, February 3, 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
Alena Laube

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING
AT

BARRINGTON HIGH SCHOOL
616 West Main Street
Barrington, Illinois 60010

February 3, 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: Nurse of the Year
High School Coaches State Award Recipients

PRESENTATION: ISAT/PSAE Academic Performance Report
Sunny Hill 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
 - Strategic Planning Committee..... Tim Hull, Sam Oliver

ACTION I. Consideration of Consent Agenda

- 1. FINANCE
 - a. Gifts, Grants, and Bequests (Tab A)
 - b. January 2009 Wire Transfers (Tab B)
 - c. 457(b) Loans (Tab C)
 - d. 2009-2010 Student Fees (Tab D)
- 2. PERSONNEL (Tab E)
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

3. STUDENT SUSPENSION (Tab F)

Ratify student suspension #1 at North Barrington School and #39 through #56 at Barrington High School.

DISCUSSION I. Economic Downturn – Impact on District 220

DISCUSSION II. Legislative Board Priorities

ACTION ITEM II. Consideration to Approve 2009 Summer Projects

ACTION ITEM III. Second Reading and Approval of the Following Board Policies: 4:70 – Resource Conservation and 6:230 – Library Media Program (Tab G)

ACTION ITEM IV. 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.