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Memorandum

Office of the Superintendent

TO: Members of the Board of Education

FROM: Tom Leonard

DATE: May 29, 2009

RE: Regular Board Meeting
Tuesday, June 2, 2009

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, June 2, 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

June 2, 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

PRESENTATION: North Barrington School – Principal’s Reflections

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. MINUTES
- 2. FINANCE
 - a. Gifts, Grants, and Bequests (Tab A)
 - b. May 2009 Wire Transfers (Tab B)
 - c. Appointment of Treasurer (Tab C)
- 3. FACILITIES (Tab D)
 - a. Approve Roofing Bid Package No. 1 for BMS – Prairie Campus
 - b. Approve Project Work No. 4 with Pepper Construction in the amount of \$332,156
- 4. 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

5. AMENDMENT TO 2009-2010 SCHOOL CALENDAR (Tab F)

Approve that the 2009-2010 calendar be amended to reflect Friday, March 12, 2010, as a student attendance day, and Friday, March 19, 2010, as a Parent/Teacher Conference Day.

6. STUDENT SUSPENSIONS (Tab G)

Ratify student suspension #2 at North Barrington School and #3 through #22 at Sunny Hill School.

8:00 p.m. PUBLIC HEARING ON SCHOOL CODE MODIFICATION (Tab H)

ACTION ITEM II. Consideration to Approve Applications and Plans Seeking Modifications of School Code 5/24-2 Giving the District Authority to Conduct a Teacher Institute Day, Teacher Inservice Day, or Have Students in Attendance on Casimir Pulaski Day, Abraham Lincoln's Birthday, Columbus Day, and Veteran's Day

ACTION ITEM III. Consideration to Approve Early Learning Center Bids and Related Matters (Tab I)

- a. Approve Bid Packages #1-23
- b. Approve Work Order with Pepper Construction

DISCUSSION I. Stimulus Package – Expenditure of Federal Stimulus Dollars

ACTION ITEM IV. Second Reading and Approval of the Following Board Policy: 7:270 - Administering Medicine to Students (Tab J)

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

9:20 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.