



*Inspiring all learners to  
achieve excellence*

# Memorandum

*Office of the Superintendent*

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

**FROM:** Tom Leonard

**DATE:** May 1, 2009

**RE:** Regular Board Meeting and Organizational Meeting  
Tuesday, May 5, 2009

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Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, May 5, 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). An Organizational Meeting will follow immediately (agenda attached). The meetings 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 MEETING  
AT

BARRINGTON HIGH SCHOOL  
616 West Main Street  
Barrington, Illinois

**AGENDA**  
May 5, 2009  
7:00 p.m.

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

RECOGNITIONS: Prudential Spirit of Community Award to BHS Student

PRESENTATION: Science Field Days/No Child Left Inside

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 ITEM I. Consideration to Approve Early Learning Center Bids, Resolution, and Related Matters (Tab A)  
a. Approve Bid Packages #1-23  
b. Approve Work Order with Pepper Construction  
c. Recommend Resolution to Annex the ELC Property into the Village of Barrington  
d. Recommend Resolution Requesting Amendment to BMS-Prairie Campus Annexation Agreement

ACTION ITEM II. Consideration to Approve a Statement of Resolution to Seek and Support Legislation to Promote the Consolidation of all Illinois School Districts into Unit Districts (Tab B)

DISCUSSION I. First Readings of the Following Board Policies: 7:100—Health, Eye, and Dental Examinations; and Exclusion of Students; 7:270—Administering Medicine to Students; and 7:280—Communicable and Chronic Infectious Disease (Tab C)

DISCUSSION II. Reflection of Retiring Board Members

ACTION ITEM III. Consideration to Approve Canvassing Completed by Lake County as a Result of the April 7, 2009 School Board Election (Tab D)

8:30 p.m. ADJOURNMENT SINE DIE