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Memorandum

Office of the Superintendent

TO: Members of the Board of Education

FROM: Tom Leonard

DATE: August 28, 2009

RE: Regular Board Meeting
Tuesday, September 1, 2009

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, September 1, 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
Cindy Jaskowiak
Louise Robb

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING
AT

BARRINGTON HIGH SCHOOL
616 West Main Street
Barrington, Illinois 60010

September 1, 2009
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m. CLOSURE 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

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. FINANCE

- a. Gifts, Grants, and Bequests (Tab A)
- b. August 2009 Wire Transfers (Tab B)
- c. Agreement with Website Content Management System (Tab C)

2. PERSONNEL (Tab D)

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 2009-10
- Teacher Contract(s) for Continuing Probation Renewals for 2009-10
- 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. AGREEMENT WITH SALEM UNITED METHODIST CHURCH (Tab E)
Approve Parking Lot Agreement between Barrington Community Unit School District No. 220 and Salem United Methodist Church.
 4. VILLAGE OF BARRINGTON ORDINANCE (Tab F)
Approve Roslyn Road Variance Ordinance with the Village of Barrington.

- DISCUSSION I. Mental Health Task Force (Presentation/Discussion)
- ACTION ITEM II. Consideration to Approve Six Strategic Plan Themes with Associated Goal Statements, Including Emphasis on Fiscal Responsibility and Community Trust (Short Presentation)
- ACTION ITEM III. Consideration to Approve Bid for Copiers (Tab G)
- DISCUSSION II. Enrollment Status – Day 1 (Short Presentation)
- ACTION ITEM IV. Consideration to Approve Confidentiality of Closed Session Minutes

9:15 p.m. ADJOURN

IF YOU HAVE ANY QUESTIONS CONCERNING ANY OF THE ABOVE ITEMS, PLEASE CONTACT GARY FRISCH, MICHAEL GILMORE, CINDY JASKOWIAK, MIKE JOHANN, LOUISE ROBB, CONNIE SIMON, OR TOM LEONARD PRIOR TO TUESDAY EVENING'S MEETING.