

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Special Board of Education Meeting****January 30, 2018****Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox
Sandra Bradford entered Open Session at 6:59 p.m.

Location

Administrative Offices, 310 James Street, Barrington, Illinois

Meeting called to order at 6:02 PM**1. JANUARY 30, 2018 SPECIAL BOARD MEETING****2. 6:00 p.m. - OPEN SESSION**

Procedural: 2.01 Call Meeting to Order

Information: 2.02 Roll Call

Information: 2.03 Pledge of Allegiance

3. AGENDA ITEMS

Information: 3.01 2018-19 Budget Planning Discussion

President Battle stated that this meeting is the beginning of the budget process for the 2018-2019 school year. This conversation leads to the final budget in September. Consumer Price Index ("CPI") was recently announced at 2.1%.

The Board and administration discussed the Base Model with regard to the assumptions (i.e., the Educational Fund, Operations and Maintenance Fund, and the Transportation Fund). Adjustments were made to the assumptions as directed by the Board of Education.

Closed Session (Board Only)

Motion to go into 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.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Mike Schackleton, Gavin Newman, Angela Wilcox, and Joe Ruffolo.
The Board moved into Closed Session at 7:33 p.m.

Suspend Closed Session

Motion to suspend closed session and move back into open session.

Motion by Sandra Bradford, second by Angela Wilcox.

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Mike Schackleton, Gavin Newman, Angela Wilcox, and Joe Ruffolo.
The Board moved back into Open Session at 8:08 p.m.

Brian Battle stated that PMA Financial Services used to use a tool in the past that projected assumptions out for five years. PMA no longer offers that tool and the administration has now taken over this task. The Board reviewed updated numbers and scenarios, and determined that budget cuts will not be necessary for the 2018-19 school year.

4. 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.

Action: 4.01 Closed Session (Board Only)

Motion to go back into Closed Session.

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Sandra Bradford.
The Board moved into closed session at 8:53 p.m.

Action: 4.02 Adjourn Closed Session

Motion to go adjourn Closed Session.

Motion by Mike Shackleton, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Sandra Bradford.

The Board moved into open session at 9:44 p.m.

5. ADJOURN

Motion to adjourn.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Sandra Bradford.

The meeting was adjourned at 9:45 p.m.

Brian Battle, President

Sandra Ficke-Bradford, Secretary