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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

January 14, 2020

**Members present**

Penny Kazmier, Angela Wilcox (attended Open Session only), Gavin Newman, Michael Shackleton, Barry Altshuler, Leah Collister-Lazzari

**Members absent** - Sandra Bradford attended Closed Session only.

**Location:** District Administrative Center, 515 W. Main Street, Barrington, IL 60010

**1. JANUARY 14, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:43 pm

**2. 5:30 p.m. - CLOSED** - For the purpose of discussing: Employment matters, the 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.

Closed Session (Board Only)

Motion by Barry Altshuler, second Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Gavin Newman, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

The Board entered Closed Session at 5:44 pm.

Mike Shackleton in closed session at 5:44 pm via phone. He entered closed session in person at 6:52 pm

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Mike Shackleton, Gavin Newman, Leah Collister-Lazzari and Barry Altshuler

**3. 7:00 p.m. - OPEN SESSION**

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: National Board Certification

3.04 Report: Barrington High School Representative - Emma Seifert

Emma Siefert gave a report of the events taking place at BHS.

3.05 Report: President, Board of Education - Penny Kazmier

Dancing with the Stars is February 8th. Steve McWilliams is one of the dancers. An update was given on upcoming events for board members. A statement was read giving a summary of the Plum Farms property.

3.06 Public Comment

Bill Bishop spoke regarding the March, 2020 referendum. Melissa Atteberry, President of the BEA, reported on the efforts of the BEA to pass the referendum.

3.07 Report: Superintendent of Schools - Brian Harris

3.08 Informational Reports

3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee

The Finance Committee met just before this meeting.

**4. CONSENT AGENDA**

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda included:

1. December 2019 Exception Bills
2. January 2020 Bill List
3. December Activity Accounts - BHS and K-8
4. December 2019 Wage/Payroll Report
5. December 2019 NSLP Report
6. Treasurer's Report
7. Revenues and Expenditures
8. Open and Closed Minutes for December 17, 2020
9. Revised Personnel Report (see attached)

## 5. ACTION ITEMS

5.01 Consideration to Approve Resolution Ordering the Dismissal for Cause of Matthew Mizanin as a Tenured Teacher from Barrington Community Unit School District 220

Motion to Approve Resolution Ordering the Dismissal for Cause of Matthew Mizanin as a Tenured Teacher from Barrington Community Unit School District 220

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.02 Consideration to approve resolution authorizing the sale by sealed bid of real property located at 310 E. James St., Barrington

Motion to approve resolution authorizing the sale by sealed bid of real property located at 310 E. James St., Barrington

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.03 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.04 Consideration to Approve Final Professional Learning Expenditure Request for Board Members Penny Kazmier and Barry Altshuler

Motion to Approve Final Professional Learning Expenditure Request for Board Members Penny Kazmier and Barry Altshuler

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

## 6. DISCUSSION ITEMS

6.01 220 Legislative Priorities

The Board discussed its legislative priorities.

6.02 Referendum Update

The Board discussed the various community referendum information sessions, school tours, and township meetings where board members will go to speak during public comment. They also discussed having a table at the Speech Tournament, BYBS event, the BHS musical performances, and the orchestra tournament. Samantha Ptashkin took the Board through the referendum website.

6.03 Agenda items for January 28, 2020

The Board reviewed the agenda items for the January 28, 2020 meeting.

## 7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler



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Penny Kazmier, President



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Angela Wilcox, Secretary