



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Committee of the Whole Meeting

January 26, 2021

Members present

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

Members absent - none

** Angela Wilcox entered the meeting at 7:49 pm.

Location: Administrative Center, 515 W. Main Street, Barrington, IL, virtually and via live stream.

1. JANUARY 26, 2021 COMMITTEE OF THE WHOLE

Call to Order - Meeting called to order at 6:36 pm.

2. 6:30 p.m. - OPEN SESSION

2.01 Call Meeting to Order

2.02 Roll Call

2.03 Pledge of Allegiance

3. AGENDA ITEMS

3.01 2021 - 22 Budget Planning

Dr. Bein and Sarah Lager discussed assumptions for the budget, tax collection rates, CPI, and other variables that affect the current budget and forecasting for the 2021-22 budget. The Board discussed the assumptions, possible fee refunds, CPI, and various topics related to the budget.

3.02 Agenda Items for February 2, 2021

The Board discussed agenda items for the February 2, 2021 board meeting.

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.

4.01 Closed Session (Board Only)

Motion to go into Closed Session.

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

Entered Closed Session at 8:30 pm.

4.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Entered Open Session at 8:55 pm.

5. ADJOURN

5.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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