

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****October 2, 2018****Members present**

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

Location

Barrington High School, 616 West Main Street, Barrington, Illinois

Meeting called to order at 5:30 PM**1. OCTOBER 2, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA****1.01 Call to Order**

2. CLOSED - 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.

2.01 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 Gavin Newman

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Sandra Bradford, Joe Ruffolo, Gavin Newman

The Board entered Closed Session at 5:32 pm.

2.02 Adjourn Closed Session

Motion to suspend Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution : Motion carries.

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

The Board entered Open Session at 6:59 pm.

3. 7:00 p.m. - OPEN SESSION**3.02 Pledge of Allegiance**

3.03 Report: Barrington High School Representative - Delaney Nelson
Delaney gave an update on various activities at Barrington High School.

3.04 Recognition: Special Olympics Team

A slideshow was given of various Special Olympics events and each student was recognized.

3.05 Report: President, Board of Education - Brian Battle**3.06 Public Comment**

Several parents spoke (Lisa Hoffer, Matin Yaliyazi, Michael Tomlin, plus others) asking the Board to postpone change to Rose Middle School attendance boundaries. They cited all the changes and difficulties to the beginning of the year (Start Times and Bus System) and that they want their kids to remain close. They felt this is just not the right time and that with the possible addition of new subdivisions in South Barrington, there may need to be additional changes or building, so why do boundary changes twice in a short time.

3.07 Report: Superintendent of Schools - Brian Harris

Fine Arts display of photography from some of our most advanced students. Dr. Harris is going to moderate at Legislative Breakfast. He will be discussing school pension reform, school safety and when will capital money be available? He will recommend change, and mandate relief and unfunded mandates

3.08 Informational Reports

3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

Facilities - 1 meeting in December to bring bids for DAC

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda. Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

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

The Consent Agenda included the following:

4.02 Minutes - the Board approved the following minutes:

Open Session: June 19, 2018

Closed Session: June 19, 2018

4.03 Finance - none

4.04 Revised Personnel Report

Approval of Personnel (see attached)

5. DISCUSSION ITEMS

5.01 BP 220 Priorities and Community Engagement

The 3 Co-Chairs were present: Brad Stetson, Tom Burns and Cara Richardson. The Board reviewed the draft of the phone survey. A few small changes were made. It was decided that they would present 3 options to the Referendum Advisory Committee. The dollar amounts would be \$107MM, \$158MM and \$234MM. It was also decided that if there are to be any changes in those 3 options, that the co-chairs will present their thoughts for change to the Board. The following changes will be made to the Referendum Advisory Committee Charge: add up to 2 BSEO member, up to 5 At-Large, remove totals from document and remove the location of BHS (meetings will be held at the new District Administrative Center at 515 W. Main St.)

5.02 Barbara Rose Elementary School Boundaries for Middle School

The Board discussed the number of initiatives we have going right now and want to postpone taking action so that the District doesn't have to redistrict twice. They would like to look at it through more of a long-term lens. They will defer action to sometime in the future.

5.03 First Reading of Board Policy

Will move to 2nd reading at the next Board of Education meeting.

5.04 Agenda Items for October 16, 2018 Board of Education Meeting/Future Agenda Item

The Board reviewed agenda items for the October 16, 2018 Board meeting.

6. ACTION ITEMS

6.01 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

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

6.02 Consideration to Amend the Referendum Advisory Committee Charge

Motion to Amend the Referendum Advisory Committee Charge

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:12 pm.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary

