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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

November 17, 2020

**Members present**

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

**Members absent** - Gavin Newman

**Location: Barrington Middle School - Station Campus, 215 Eastern Ave, Barrington, IL 60010**

**1. NOVEMBER 17, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:34 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 by Angela Wilcox

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second Sandra Bradford

Final Resolution: Motion carries

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

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

3.01 Roll Call at 7:20 pm.

Angela Wilcox joined open session at 7:27 pm.

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representatives - Izzy Garcia

3.04 Report: President, Board of Education - Penny Kazmier

During the President's Report, Leah Collister-Lazzari gave a report about what occurred at the IASB Delegate Assembly. The overall vote by all districts in the state was to not support gun storage legislation. President Kazmier discussed an invitation for 2 board members to join the District's new Equity Committee. Leah Collister-Lazzari and Mike Shackleton will represent the board on that committee.

3.05 Public Comment

One parent spoke urging the Board to change the metrics for returning to in-person learning.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris stated that last Sunday was the IASB Board Member Day. Dr. Harris thanked the B220 board members for all their hard work. Dr. Harris gave a School Year Update. Dr. Harris and members of the Executive Council shared information about metrics, the hybrid model, academics, IHSA participation, social-emotional learning, and the possibility of using COVID testing with staff and/or students. The next school board meeting on December 1st will be virtual. The Board asked the administration to continue looking at how testing could assist the District in getting students back in person learning. The Board also asked the administration to continue looking at bussing and to look at anything that improves our hybrid model.

3.07 Informational Reports - there were no questions regarding the FOIA request.

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee - there were no committee reports.

#### **4. CONSENT AGENDA**

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. 2020 Exception Bills - October
2. 2020 Bill List - November
3. 2020 NSLP Bill List - November
4. Activity Accounts - BHS and K-8 - October
5. NSLP Exception - October
6. 2020 Wage/Payroll Report - October
7. Treasurer's Report - October
8. Revenues and Expenditures - October
9. Minutes - open and closed minutes from October 20, 2020
10. Revised Personnel Report (attached)

#### **5. ACTION ITEMS**

5.01 Consideration to Determine Estimated 2020 Levy

Motion to Determine Estimated 2020 Levy

Motion by Leah Collister-Lazzari, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Board Equity Statement

Motion to Approve Board Equity Statement as Amended

Motion by Sandra Bradford, second by Barry Altshuler.

The board amended the Board Equity Statement. Sandra Bradford revised her motion and Barry Altshuler seconded the new motion.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve Confidentiality of Closed Session Minutes from November 11 and November 17, 2020

Motion to approve confidentiality of closed session minutes from November 11 and November 17, 2020

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

#### **6. DISCUSSION ITEMS**

6.01 Superintendent Search Profile

Kevin O'Mara and Tim Shimp with School Exec Connect presented information gleaned from an online questionnaire, focus groups, and forums with the community and staff. They outlined a profile that can guide the superintendent search process.

6.02 One to World Update

Dr. Matt Fuller and Ty Gorman gave an update on the One to World program.

6.03 Discussion of 2020-21 Board Goals

The Board discussed Board Protocols and Board Goals.

6.04 First Reading of Board Policies

Dr. Winkelman reviewed Policies 5:200 and 5:2200 with the Board.

6.05 Agenda items for December 1, 2020

The Board reviewed agenda items for the December 1, 2020 Board of Education meeting.

#### **7. ADJOURN**

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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