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## BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

### Minutes of Regular Board of Education Meeting

November 4, 2020

#### Members present

Angela Wilcox, Michael Shackleton, Gavin Newman, Barry Altshuler, Leah Collister-Lazzari, and Sandra Bradford and Penny Kazmier via phone.

**Members absent** none

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

#### 1. NOVEMBER 4, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

#### 2. 7:03 p.m. - OPEN SESSION

2.01 Roll Call

2.02 Pledge of Allegiance

2.03 Report: President, Board of Education - Penny Kazmier

President Kazmier provided an overview of the superintendent search process. There were 11 focus groups with about 90 participants. Tomorrow there are virtual forums for community members and for staff members. On December 2nd and 3rd there will be first-round interviews. These will be done virtually.

2.04 Public Comment

Several parents spoke urging the Board to return to in-person learning. Two parents spoke urging the Board to allow the high school to participate in a winter basketball season. One student and one community member discussed the Board equity statement. One community member stated there will be a school board potential candidate forum Wednesday, November 18 from 6:30 - 8:00 pm at the Pavilion in Citizen's Park.

2.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris announced District 220 was named one of the Chicago Tribune Top Workplace for 2020. Dr. Harris announced Dr. Craig Winkleman was named as one of Harper College's Distinguished Alumni. Dr. Harris read a statement that was shared with parents titled Hate Has No Place in Barrington 220.

2.06 Informational Reports - there were two FOIA requests.

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

The Finance Committee met just before this meeting. The agenda included the tax levy, DSEB bonds, and a budget update. Labor Management will meet Monday.

#### 3. CONSENT AGENDA

3.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. Open minutes from August 3, 2020
2. Open and Closed minutes from October 6, 2020
3. Revised Personnel Report (attached)
4. Declaring Property Surplus and Authorizing its Sale or Disposal

#### **4. ACTION ITEMS**

4.01 Consideration to Approve Petition to Annex 36 E. Dundee Road

Motion to Approve Petition to Annex 36 E. Dundee Road

Motion by Michael Shackleton, second by Barry Altshuler.

Final Resolution: Motion Carries

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

4.02 Consideration to Approve Confidentiality of Closed Session Minutes - there was not a Closed Session.

#### **5. DISCUSSION ITEMS**

5.01 2020-21 School Year Update

Dr. Fuller and Dr. Harris presented information on the hybrid model student participation, bus transportation use during the hybrid model, and gave an update on the current school status.

5.04 Agenda Items for November 17, 2020 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the November 17, 2020 board meeting.

**6. CLOSED** - there was no Closed Session this evening.

#### **7. ADJOURN**

7.01 Adjourn Meeting at 11:17 pm

Motion to adjourn the meeting.

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

Final Resolution: Motion Carries

Yea: Sandra Bradford, 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