

Barrington Community Unit School District 220
Finance Committee
Thursday, December 15, 2016 – Administrative Center

Committee Members Present

Wendy Farley, Board of Education
Christopher Geier, Board of Education

Guests Present

Brian Harris, Superintendent of Schools
Ron Metcalf, President of the BEA
Tim Neubauer, Asst. Supt. for Business Services
Joe Rupsch, Cenergistic Representative

The meeting was called to order at 7:32 a.m.

Public Comment

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

Approval of Finance Committee Minutes from November 15, 2016

The Finance Committee members approved the minutes from the November 15, 2016 Finance Committee meeting.

Energy Curtailment Program

cPower, an energy company, has given the District an opportunity to enter into an agreement to curtail energy use when requested. A request would involve only one hour of one day during the month of August, when school is not in session. The District is under no obligation to honor such a request. If the District does honor cPower's request, we could realize an energy payment of as much as \$150,000 over the next three years. Even more revenue may be available if the District participates when called on in the event of a "brownout" or "blackout". The Finance Committee recommends bringing the agreement to the full Board for approval at an upcoming meeting.

Transportation Bid

The Finance Committee began reviewing a draft of the bid for "Transportation Services for Special Education and Regular Education Students". The bid will be discussed with the entire Board at their December 20, 2016 meeting. The plan is to release the bid to the public on January 18, 2017. Responses will be due by 10:00 a.m. on February 21, 2017.

The meeting was adjourned at 9:16 a.m.