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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

March 3, 2020

**Members present**

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

**Members absent - none**

**Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010**

**1. MARCH 3, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:35 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 Sandra Bradford, second Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Mike Shackleton, and Barry Altshuler

The Board entered Closed Session at 5:35 pm.

Suspend Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Mike Shackleton

Final Resolution: Motion carries

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

Suspended at 6:51 pm

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Emma Seifert

Emma Seifert gave a report of upcoming events at BHS.

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier was invited to an IASB large district meeting. We will get a free basic Press subscription and the Board self-evaluation will also be free. She shared our IASB Resolution process with that group.

3.05 Public Comment - none.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the recommendation of Michele Acosta as the new Principal for the Early Learning Center, replacing the retiring Principal, Barb Romano. This is on the Revised Personnel Report this evening. Dr. Harris also gave an overview of the District's current plan regarding Coronavirus.

3.07 Informational Reports - the Board reviewed a FOIA report and the Instructional Materials Handbook and Memo.

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

Facilities met the week before last. There was a Hough Elementary project that was on the 20-21 summer projects list, but the Hough PTO has offered to pay half which will allow us to do that project this summer. The summer projects bid process is being moved up by 6 months in order to allow the Committee to look 2 years out. There was a discussion about a possible 911 museum in the district. The Finance Committee met today. They discussed the mini-bus lease, the bids for the black box chairs, and our electric contract. The Committee will be looking at options for a new contract and trying to leverage any cost benefits.

#### 4. CONSENT AGENDA

##### 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

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. Minutes - Open and Closed Minutes for February 18, 2020
2. Revised Personnel Report (see attached)

The Closed Minutes for the February 4, 2020 Finance Committee Meeting were removed from Consent and moved to the Finance Committee for approval.

#### 5. ACTION ITEMS

##### 5.01 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve the confidentiality of closed session minutes.

Motion by Barry Altshuler, second by Gavin Newman

Final Resolution: Motion Carries

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

#### 6. DISCUSSION ITEMS

##### 6.01 Extended Services Program Update

Becky Wiegel and John Bruesch gave an overview of the Extended Services Program.

##### 6.02 Agenda items for March 17, 2020

The Board discussed agenda items for the March 17, 2020 meeting.

**SUSPEND OPEN SESSION AND ENTER CLOSED SESSION** - 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 to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Barry Altshuler

Final Resolution: Motion carries

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

#### ADJOURN CLOSED SESSION

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Gavin Newman

Final Resolution: Motion carries

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

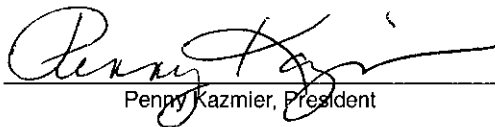
#### 7. ADJOURN OPEN SESSION

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Barry Altshuler

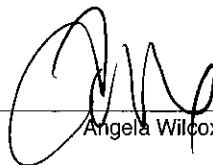
Final Resolution: Motion Carries

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



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Penny Kazmier, President



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Angela Wilcox, Secretary