

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****April 3, 2018****Members Present**

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

Members Absent

Gavin Newman

Location

Barrington High School, 616 West Main Street, Barrington, Illinois. 60010

Meeting called to order at 5:30 PM**1. APRIL 3, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

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.

Action: 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 Joe Ruffolo second by Angela Wilcox

Final Resolution: Motion carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Angela Wilcox

The Board entered Closed Session at 5:31 p.m.

Mike Shackleton entered Closed Session at 5:43 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries.

Yea: Sandra Bradford, Penny Kazmier, Brian Battle, Joe Ruffolo, Angela Wilcox, and Mike Shackleton.

The Board entered Open Session at 7:07 p.m.

3. OPEN SESSION

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Report: Barrington High School Representative - Lauren Carder

Lauren Carder, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

Information: 3.04 Report: President, Board of Education - Brian Battle

President Battle reminded the Board that there is a Special Board of Education meeting on April 9, 2018 to discuss Blueprint 220 priorities.

Information: 3.05 Public Comment

Vera Hiles, a Rose parent, addressed the Board with concerns regarding the middle school boundaries at Rose School. She suggested that all students be assigned to Barrington Middle School - Priarie Campus.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to Distirct 220 and the District 220 community.

Information: 3.07 Informational Reports

Information: 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda included the following:

Minutes

Approval of the following minutes:

Open Session - February 6, 2018

Closed Session - February 6, 2018

Finance

a. Gifts, Grants and Bequests - The Board approved gifts, grants, and bequests made to District 220.

b. February 2018 Treasurer's Report - The Board approved the February 2018 treasurer's report.

c. February 2018 Revenues & Expenditures Reports - The Board approved the February 2018 revenues and expenditures reports.

Personnel Report

Approval of the following personnel matters:

a. Retirement of Certified Employees - The Board approved the retirement of the following certified employee: Janet Bergerud.

5. ACTION ITEMS

Action: 5.01 Consideration to Approve Resolution Authorizing Notice to Remedy

Motion to approve Resolution Authorizing Notice to Remedy for Dorinda Campbell.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Action: 5.02 Consideration to Approve MacAir and iPad Case Bid

Motion to approve bids for MacAir and iPad cases.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Action: 5.03 Consideration to Approve Graphic Arts Lab Leases

Motion to approve Graphic Arts lab leases.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Angela Wilcox left meeting at 8:36 p.m.

Action: 5.04 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton

6. DISCUSSION ITEMS

Information: 6.01 Blueprint 220 Initiative

A special Blueprint 220 meeting is scheduled for Monday, April 9, 2018, at 6:00 p.m. at the District's Administrative Offices located at 310 East James Street, Barrington, Illinois. At the April 9 meeting, the Board will continue reviewing all possible facility upgrades and projected costs to create a draft master-facilities plan. Once the draft plan is created, the Board will seek feedback from the community and Blueprint 220 Core Team.

Information: 6.02 Curriculum Department - Update on Curriculum Initiatives

The Board listened to a presentation from the Barrington 220 Department of Teaching and Learning centered around curriculum updates for the 2018-19 school year. The updates focused on STEM and career pathways, as well as future-ready learning. It was also reported that the District will continue focusing on social emotional learning, social awareness and cultural diversity, and citizenship.

Information: 6.03 Middle School Attendance Boundaries

President Battle discussed the middle school boundary issues at Rose Elementary School. There are very few students assigned to Station Campus, with the majority of students assigned to Prairie Campus. After some discussion, the administration was directed to bring some options back to the Board to help solve this issue - both short term and long term options. The issue of granting petitions and bussing for those petitioners will also be discussed at an upcoming Board meeting.

Information: 6.04 Middle School Start Times

Dr. Craig Winkelman, Assistant Superintendent for Operations and K-12 Schools, explained that the new start times have caused some timing issues at the end of the day at both of the District's middle schools. The administration is recommending that the District shift the middle school bell schedule eight minutes earlier in the morning, resulting in a dismissal that is eight minutes earlier at the end of the day. The consensus of the Board was to go forward with the time change at the middle schools. The administration will begin communicating the change to the staff and community.

Information: 6.05 Bus Equipment/GPS

The Board discussed the possibility of providing District 220 parents, students and staff with an app connected to a GPS device on all school buses, that would allow them to track the estimated arrival time of their buses before and after school. The Board learned about how the GPS system and software could provide more accurate transportation information to school administrators. They will make a final decision on whether or not to approve this technology at their Regular Meeting on April 17.

Information: 6.06 First Reading of Board Policies

Members of the Policy Committee presented the Board with drafts of the following Board Policies: 7:15 – Student and Family Policy Rights, 7:70 - Attendance and Truancy, 7:250 – Student Support Services, 7:270 – Administering Medicines to Students, and 7:275 – Orders to Forgo Life-Sustaining Treatment. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

Information: 6.07 Agenda Items for April 17, 2018 Regular Board Meeting/Future Agenda Items

The Board reviewed agenda items for the April 17, 2018 Board of Education meeting.

7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton.

The meeting was adjourned at 10:15 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary