

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Special Board of Education Meeting****April 9, 2018****Members present**

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

Location

Administrative Center, 310 James Street, Barrington, Illinois

Meeting called to order at 5:14 PM**1. APRIL 9, 2018 SPECIAL BOARD MEETING**

2. 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.

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 Gavin Newman, second by Penny Kazmier.

Final Resolution: Motion carries

Yea: Mike Shackleton, Gavin Newman, Brian Battle, Joe Ruffolo, Sandra Bradford, Penny Kazmier, and Angela Wilcox.
The Board entered Closed Session at 5:15 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Angela Wilcox, second by Mike Shackleton.

Final Resolution: Motion carries.

Yea: Sandra Bradford, Penny Kazmier, Brian Battle, Joe Ruffolo, Gavin Newman, Angela Wilcox, and Mike Shackleton.
The Board entered Open Session at 7:07 p.m.

3. OPEN SESSION

Procedural: 3.01 Call Meeting to Order

Information: 3.02 Roll Call

Information: 3.03 Pledge of Allegiance

4. AGENDA ITEMS**Information: 4.01 Blueprint 220 Initiative Discussion**

The Board continued 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. The Board explored several different options and opportunities to engage the community. Meetings to obtain community feedback were scheduled for May 12, 14, and 17, 2018. Invitations to these meetings will go out in the next day or so.

5. ADJOURN**Action: 5.01 Adjourn Meeting**

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The meeting was adjourned at 9:50 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford