



**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**April 30, 2019**

**Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joe Ruffolo, Angela Wilcox, Mike Shackleton

**Members absent**

none

**Location**

Barrington High School, 616 West Main Street, Barrington, IL 60010

**1. April 30, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

1.01 Call to Order - meeting called to order at 7:09 pm

**2. 5:30 p.m. - 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.

Motion by Joe Ruffolo, second Brian Battle

Final Resolution: Motion carries

Yea: Penny Kazmier, Angela Wilcox, Gavin Newman, Joe Ruffolo, Mike Shackleton, Sandra Bradford, Brian Battle

The Board entered Closed Session at 5:30 pm.

2.01 Closed Session (Board Only)

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Joe Ruffolo, second Brian Battle

Final Resolution: Motion carries

Yea: Sandra Bradford, Brian Battle, Penny Kazmier, Angela Wilcox, Gavin Newman, Mike Shackleton, Joe Ruffolo

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

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Brian Battle

3.04 Public Comment

A representative of Best 220 spoke about the Transition Program property. They have concerns regarding the Transition House property on Grove St.

3.05 Report: Superintendent of Schools - Brian Harris

3.06 Informational Reports - there were three FOIA requests.

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

**4. ACTION ITEMS**

4.01 Consideration to Approve Auditor Proposal

Motion to Approve Auditor Proposal

Motion by Gavin Newman, second by Penny Kazmier.

Final Resolution: Motion Carries

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

4.02 Consideration to Approve Canvassing Completed by Lake County as a Result of the April 2, 2019, School Board Election and Referendum

Motion to Approve Canvassing Completed by Lake County as a Result of the April 2, 2019, School Board Election and Referendum

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

4.03 Consideration to Approve Naming of an Existing Facility Under Policy 8:62

Motion to Approve Naming of an Existing Facility Under Policy 8:62

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Abstain: Brian Battle

4.04 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Joseph Ruffolo, second by Penny Kazmier.

Final Resolution: Motion Carries

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

## **5. DISCUSSION ITEMS**

## **6. ADJOURN SINE DIE**

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Penny Kazmier, President as of April 30, 2019

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Angela Wilcox, Secretary as of April 30, 2019