



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Organizational Board of Education Meeting

April 30, 2019

Members present

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

Members absent

none

Location

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

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

Meeting called to order at 8:40 PM

2. OPEN SESSION

2.01 Roll Call

2.02 Pledge of Allegiance

2.03 Oath of Office

3. ACTION ITEMS

3.01 Consideration to Approve Appointing Temporary Chairperson

A motion was made for Joe Ruffolo to be the Temporary Chairperson.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

3.02 Consideration to Approve Electing President

Motion to Approve Electing Penny Kazmier President

Motion by Michael Shackleton, second by Gavin Newman.

Final Resolution: Motion Carries

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

Abstain: Penny Kazmier

3.03 Consideration to Approve Electing Vice President

Motion to Approve Electing Sandra Bradford Vice President

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Abstain: Sandra Bradford

3.04 Consideration to Approve Electing Secretary

Motion to Approve Electing Angela Wilcox Secretary

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

3.05 Consideration to Approve Electing Treasurer

Motion to Approve Electing Dave Bein Treasurer

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

3.06 Consideration to Approve a Resolution Adopting Existing Board Policies

Motion to Approve a Resolution Adopting Existing Board Policies

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

3.07 Consideration to Approve Board of Education Meeting Dates

The July 16th meeting was moved to July 23.

Motion to Approve Amended Board of Education Meeting Dates as written.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

5.02 Agenda Items for May 7, 2019 Regular Board of Education Meeting

The Board discussed agenda items for the May 7th meeting.

6. ACTION ITEMS

6.01 Consideration to Approve Confidentiality of Closed Session Minutes

There was not a closed session for this Organizational Meeting so this item was not voted on.

7. ADJOURN

7.01 Adjourn Meeting

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Penny Kazmier, President as of April 30, 2019

Angela Wilcox, Secretary as of April 30, 2019