

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Special Board of Education Meeting****May 31, 2018****Members Present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman (via phone), Joseph Ruffolo, Michael Shackleton (via phone), Angela Wilcox

**Location**

Administrative Center, 310 East James Street, Barrington, Illinois 60010

**Meeting called to order at 6:09 AM****1. MAY 31, 2018 SPECIAL BOARD MEETING**

Procedural: 1.01 Call Meeting to Order

2. 7:00 a.m. - 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 purposes 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 Angela Wilcox, second by Penny Kazmier

Final Resolution: Motion carries.

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

The Board entered Closed Session at 7:00 a.m.

Joe Ruffolo entered Closed Session at 7:02 a.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Penny Kazmier moved, second by Angela Wilcox.

Final Resolution: Motion carries.

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

The Board entered Open Session at 7:41 a.m.

**3. OPEN SESSION**

Information: 3.01 Roll Call

Information: 3.02 Pledge of Allegiance

**4. AGENDA ITEMS**

Action: 4.01 Consideration to Approve BEA Collective Bargaining Agreement for a Five-Year Period from 2018-2019 thru 2022-2023

Motion to approve BEA Collective Bargaining Agreement for a five-year period from 2018-2019 thru 2022-2023.

Motion by Michael Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

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

Nay: Gavin Newman, Angela Wilcox

**5. ADJOURN**

Action. 5.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Mike Shackleton

Final Resolution: Motion Carries

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

The meeting was ajourned at 8:00 a.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary