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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**June 5, 2019**

**Regular Board of Education Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session (Wednesday, June 5, 2019)**

**Members present**

Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

**Members absent** - Gavin Newman

**Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010**

**1. JUNE 5, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

**1.01 Call to Order - Meeting called to order at 7:12 PM**

**2. 5:30 p.m. - CLOSED** - For the purpose of discussing: Employment matters, the 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.

**2.01 Closed Session (Board Only)**

Motion by Sandra Bradford, second Angela Wilcox

Final Resolution: Motion carries

Yea: Sandra Bradford, Penny Kazmier, Mike Shackleton, Angela Wilcox, Leah Collister-Lazzari and Barry Altshuler

The Board entered Closed Session at 5:43 pm.

**2.02 Adjourn Closed Session**

Motion to suspend Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

Yea: Sandra Bradford, Penny Kazmier, Mike Shackleton, Angela Wilcox, Leah Collister-Lazzari and Barry Altshuler

The Board suspends closed session and enters open session at 7:08.

Closed Session reconvened at 9:48 pm.

Motion to adjourn Closed Session.

Motion by Angela Wilcox, second by Sandra Bradford

Final Resolution: Motion carries

Yea: Sandra Bradford, Penny Kazmier, Mike Shackleton, Angela Wilcox, Leah Collister-Lazzari and Barry Altshuler

The Board adjourns closed session at 10:52 pm.

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

**3.01 Roll Call**

**3.02 Pledge of Allegiance**

**3.03 Report: President, Board of Education - Penny Kazmier**

Last Friday night was a fantastic graduation experience. The six seniors on the soccer team were celebrated separately on Saturday night. We are still working on a date for the Board Retreat.

**3.04 Public Comment**

A. Lenihan spoke for BEST 220. She read a letter from their advisory board. They continue to have concerns regarding the Transition Program. Dee Dee Johnson of Bataille Academy of the Dance supports transition students and would recommend more space and have it in downtown Barrington so that business could more easily partner with the program. Mike Turzitch, whose daughter Emily will attend the transition program, wanted to voice concerns for the amount of space at the new location. Margaret Graff represents Fox Point as their Civic Events Chairperson. Fox Point was concerned about the possible road leading from Lines School to Lake-Cook Road. She came to voice concern about any possible road feeling this is a safety concern.

**3.05 Report: Superintendent of Schools - Brian Harris**

**3.06 Informational Reports**

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

#### 4. CONSENT AGENDA

##### 4.01 Consideration to Approve Consent Agenda

The Consent Agenda includes:

Minutes:

Revised Closed Session March 19, 2019

Finance:

Treasurer's Report

Revenues and Expenditures

Revised Personnel Report - see attached

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

#### 5. ACTION ITEMS

##### 5.01 Consideration to Approve BSEO Job Reclassification Recommendation

Motion to Approve Reclassification Recommendation

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

##### 5.02 Consideration to Approve Purchase and Sale Agreement with Barrington Countryside Fire Protection District for 36 E. Dundee Rd. Barrington, IL

Motion to Approve Purchase and Sale Agreement with Barrington Countryside Fire Protection District for 36 E. Dundee Rd. Barrington, IL

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

##### 5.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

#### 6. DISCUSSION ITEMS

##### 6.01 First Reading of Board Policy

Five of the policies are ones that are older than 5 years old. After reviewing them, the committee is not requesting any changes to those, but we would like to show the new date that they were reviewed. The other policies have a legal reference change. 5:30 has legal reference changes and content changes. There were no questions or suggested changes. There was a request to highlight when we agree with what Press recommends and when we re-word items on our own. Craig said they will try this at the next policy meeting.

##### 6.02 Budget Update

Dave Bein gave a high-level presentation on the various factors affecting our budget for next year (FY20). A discussion was also had around the Elementary Enrollment numbers.

##### 6.03 Referendum Discussion

The board decided that they would place another question on the ballot? Date choices 3/17/20, 11/3/20 or 4/6/21. If we want to be on the 3/17/20 ballot, we must have the question by December 30. A decision was made to go to referendum in March. The board does not wish to start over (from scratch). A goal was set by the board to make a decision by August 13th; the first Back to School Night is August 21.

##### 6.04 Agenda items for June 18, 2018 Board of Education Meeting/Future Agenda Items

The board discussed agenda items for the next board meeting on June 18, 2019.

#### 7. ADJOURN

##### 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Mike Shackleton, Angela Wilcox, Leah Collister-Lazzari, and Barry Altshuler