



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

July 30, 2019

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

Members present

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

Members absent - none

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

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

Call to Order - Meeting called to order at 5:34 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 Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:37 pm.

Suspended Closed Session

Motion to suspend Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

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

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

3.01 Roll Call at 7:27 pm- Leah Collister-Lazzari entered at 7:28 pm

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

3.04 Public Comment

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 - 4.04 Consideration to Approve Consent Agenda

The Consent Agenda included:

1. Gifts, Grants and Donations
2. June 2019 Exception Bills
3. July 2019 Bill List
4. June Activity Accounts
5. June 2019 Payroll/Wage Report
6. Open and Closed Minutes for: April 30, May 7, May 21, and June 5
7. Open Minutes for: April 30 Organizational Meeting
8. Revised Personnel Report

Resolution: Motion to approve Consent Agenda.
Motion to approve Consent Agenda.
Motion by Gavin Newman, second by Angela Wilcox.
Final Resolution: Motion Carries
Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5. ACTION ITEMS

5.01 Consideration to Approve 2020-2021 Academic School Year Calendar
Motion to Approve 2020-21 Academic School Year Calendar
Motion by Barry Altshuler, second by Michael Shackleton.
Final Resolution: Motion Carries
Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.02 Consideration to Approve Confidentiality of Closed Session Minutes
Motion to approve confidentiality of closed session minutes.
Motion by Angela Wilcox, second by Gavin Newman.
Final Resolution: Motion Carries
Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

6. DISCUSSION ITEMS

6.01 First Reading of Board Policy
5:60 - Why have entertainment expenses and then entertainment? Could we say, expenses, including.... Decided to leave it as written.
5:220 - Changed the readability. Are we missing a "the" in the blue area "... under THE Affordable Care Act"
6:60 - Curriculum updates - cursive instruction before grade 5, change the wording to "must be taught"
6:6310 - apprenticeship - "a registered apprentice program"
4:45 - no comments

6.02 Referendum Discussion
The Board discussed many topics regarding the various proposed projects for possible referendum dollars. Discussions included the possibility of reorganizing space so that we could eliminate or reduce the number of classrooms we might need to add to our elementary schools and where the tax-neutral number will be at the time of the referendum.

6.03 Agenda items for August 13, 2019 Board of Education Meeting/Future Agenda Items
The Board discussed agenda items for the next board meeting.

ADJOURN CLOSED SESSION

Motion to Adjourn Closed Session.
Motion by Mike Shackleton, second Leah Collister-Lazzari
Final Resolution: Motion carries
Yea: Penny Kazmier, Sandra Bradford, Mike Shackleton, Angela Wilcox, Gavin Newman, Leah Collister-Lazzari and Barry Altshuler

7. ADJOURN OPEN SESSION

7.01 Adjourn Meeting (10:34 pm)
Motion to adjourn meeting.
Motion by Barry Altshuler, 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



Angela Wilcox, Secretary