

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****August 14, 2018****Members present**

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

Location

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

Meeting called to order at 5:30pm.**1. August 14, 2018 REGULAR BOARD OF EDUCATION MEETING****1.01 Call to Order**

2. 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.

2.01 Closed Session (Board Only)

Motion to go into 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.

Motion by Penny Kazmier, second by Joe Ruffolo

Final Resolution: Motion carries.

Yea: Brian Battle, Sandra Bradford (via phone), Penny Kazmier, Gavin Newman, Joseph Ruffolo

The Board enters closed session at 5:30pm.

Mike Shackleton entered Closed Session at 5:32pm.

Sandra Bradford entered Closed Session in person at 5:34.

Angela Wilcox entered Closed Session at 5:40.

Also in attendance: Brian Harris, Mary Dudek, David Bein, Ares Dalianis (on phone) and Rebert Pickrell (on phone)

2.02 Adjourn Closed Session

Motion to suspend Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries

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

The Board entered Open Session at 7:01pm.

3. OPEN SESSION**3.02 Pledge of Allegiance****3.03 Report: President, Board of Education - Brian Battle****3.04 Public Comment**

Michele Aki of BEST 220 (Barrington Education Successful Teamwork) asked the Board to consider moving sensory rooms to a "better column for the taxpayer" within Blueprint 220. The organization feels sensory rooms should be in every school in Barrington. These rooms are not a reward; they are there to assist in deescalation of behavior and to bring about learning.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris covered Back to School topics: use of lanyards at BHS, new cameras and GPS for our buses

3.06 Informational Reports

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

Facilities - reviewed timeline for new Administrative Building renovation

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The consent agenda included the following:

4.02 Minutes

The Board approved the following minutes:

Open Session from May 1, 2018

Closed Session from May 1, 2018

4.03 Revised Personnel Report

Motion to approve amended personnel report (see attached).

4.04 Finance

1. July Board Exception Bills - the Board approved the exception bills in the amount of \$473,101.87.
2. August 2018 Bill List - The Board approved the bill list in the amount of \$2,000,161.76.
3. July Activity Accounts
4. July 2018 Payroll - The Board approved the payroll in the amount of \$1,594,082.89.
5. Treasurer's Report
6. Expenditures and Revenues

4.05 School Resource Officer First Amendment to Agreement

5 DISCUSSION ITEMS

5.01 Student Enrollment Staffing Update

5.02 Tentative 2018-2019 Budget

5.03 Blueprint 220 Update

Jason from DLR presented a live demonstration on the Master Facilities Plan website. The Board discussed 3 approaches for community engagement regarding a referendum question: question on the November ballot, community group and telephone survey. Telephone survey: Superintendent Harris would reach out to 3-4 vendors for a proposal for them to assist with the questions and complete the survey. Timeline, Scope and cost will be requested. The Board decided they would not put an advisory question on the November ballot.

5.04 Board of Education Goals

The Goals that were developed at the Board Retreat were reviewed. Some changes were made. The goals will be updated and reviewed at the next meeting.

5.05 Agenda Items for September 4, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed the agenda items for the September 4, 2018 Board of Education meeting.

6. ACTION ITEMS

6.01 Consideration to Approve the Destruction of Closed Session Recordings

This item was originally in the Consent Agenda. It was moved for further discussion.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

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

Nay: Brian Battle, Joseph Ruffolo

6.02 Consideration to Approve an Advisory Referendum Question for the November 2018 Ballot

The Board will not pursue an advisory question in November.

6.03 Motion to approve confidentiality of closed session minutes.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting. Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:11 pm.

Brian G. Battle, President

Sandra Bradford, Secretary