



Barrington Community Unit School District 220

*Minutes of an Open Session
Special Board of Education Meeting*

DATE: September 26, 2016

TIME: 7:00 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Joe Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Jeff Arnett
Matt Fuller
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Morgan Delack
LeeAnn Taylor

Board Members Absent

Christopher Geier

CALL TO ORDER

President Battle called the meeting to order at 7:00 p.m.

ROLL CALL

PRESENT

Farley, Ruffolo, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

Geier.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes.

No one requested to speak at this time. President Battle declared public comment closed.

APPROVAL OF
MEMORANDUM OF
AGREEMENT WITH THE
BEA REGARDING
START TIME
INITIATIVE

Sandra Bradford moved and Wendy Farley seconded a motion to approve a Memorandum of Agreement with the BEA regarding Start Time Initiative. (See Exhibit A.)

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Ruffolo, Farley, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – FACILITY
MASTER PLAN PROPOSAL

The Board reviewed the Facility Master Plan Proposal from DLR Group. The intent of the proposal is to improve District 220's facilities for years to come. The administration will have the agreement reviewed by our legal counsel, and brought back to the Board for further discussion. The Board also expressed their desire to make a decision regarding a demographer in the very near future.

START TIME DISCUSSION

The Board and the administration discussed the status of the start time discussions:

1. Middle School boundaries will not be changed.
2. FLEXPATH will not be implemented for the 2017-18 school year.
3. Options are Scenario A, Scenario B, Scenario C, and no change to the start times.

After some discussion, it was decided that a survey regarding start times will go out to the community tomorrow, September 27 and will close on Sunday, October 2, at midnight.

DISCUSSION – FIRST
READING OF BOARD
POLICIES - TABLED

This item was tabled from this evening's agenda, and will be put on an upcoming agenda for discussion

ADJOURN

Penny Kazmier moved and Sandra Bradford seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:14 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary