



Barrington Community Unit School District 220

Minutes of an Open Session Special Board of Education Meeting

DATE: September 5, 2016

TIME: 1:00 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*
Gavin Newman
Joe Ruffolo
Mike Shackleton
Angela Wilcox

Administrators Present

Brian Harris

Other Present

Reatha Owen, Illinois association of
School Boards

CALL TO ORDER

President Battle called the meeting to order at 1:00 p.m.

CLOSED SESSION

Penny Kazmier moved and Gavin Newman seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, Board self-evaluation, and the purchase, lease or sale of real property.

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

AYES: Newman, Shackleton, Battle, and Kazmier.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 1:02 p.m.

Sandra Bradford entered Closed Session at 1:04 p.m.

Angela Wilcox entered Closed Session at 1:15 p.m.

Joe Ruffolo entered Closed Session at 1:45 p.m.

OPEN SESSION

Penny Kazmier moved and Mike Shackleton seconded a motion that the Board move into Open Session.

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

AYES: Ruffolo, Bradford, Newman, Kazmier, Battle, Shackleton, and Wilcox.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 4:07 p.m.

ROLL CALL

PRESENT Battle, Bradford, Kazmier, Newman, Ruffolo, Shackleton, and Wilcox.

ABSENT None.

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.

DISCUSSION - BOARD PRIORITIES FOR 2017-18 The Board discussed priorities and spent time on Blueprint 220 Board engagement. They also discussed next steps.

ADJOURN Angela Wilcox moved and Gavin 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 5:25 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary