



MEMORANDUM

Date: September 10, 2020
To: Board of Education
From: Brian Harris
RE: Regular Board of Education Meeting
Tuesday, September 15, 2020

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, September 15, 2020. Open Session will begin at 7:00 pm (agenda attached). The meeting will be held at the District Administrative Center, 515 Main Street, Barrington, Illinois.

BH:js

cc: Barrington Courier Review
Chicago Tribune
Daily Herald
Northwest Daily Herald
B.E.A.
B.S.E.O.

SUPERINTENDENT OF SCHOOLS

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Tuesday, September 15, 2020
Regular Board of Education Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session

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

1. SEPTEMBER 15, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:30 p.m. - 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)

2.02 Adjourn Closed Session

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

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, Legislative Committee

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

4.02 Finance

4.03 Minutes

4.04 Personnel Report

4.05 Amended 2019-21 School Board Meeting Calendar

5. ACTION ITEMS

5.01 Consideration to Approve the 2020-21 Budget

5.02 Recommendation to approve Project Work Order #1 to the Pepper Construction Company Master Agreement for a sewage ejector pump replacement at Barrington High School in the amount of \$79,756.

5.03 Recommendation to approve an amendment to the DLR Group master contract for sewage ejector pump replacement at Barrington High School in the amount of \$16,015.

5.04 Recommendation to approve an amendment to the DLR Group master contract for Digital Capture of all buildings in the amount of \$77,154.18.

5.05 Recommendation to approve amendments to the DLR Group master contract for Barrington Middle School Station Campus in the amount of \$1,352,670, Barrington Middle School Prairie Campus in the amount of \$1,193,066, and Barrington High School in the amount of \$1,245,836.

5.06 Consideration to Approve Resolution to Transfer Funds to Capital Projects

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

6. DISCUSSION ITEMS

6.01 Referendum Construction Update

6.02 Agenda items for October 6, 2020

7. ADJOURN

7.01 Adjourn Meeting