

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Mnutes of Special Board of Education Meeting

September 28, 2018

Members present

Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton

Members absent

Angela Wilcox, Gavin Newman, Joe Ruffolo

Location

District Office, 310 James St., Barrington, Illinois

Meeting called to order at 7:30 AM

1. SEPTEMBER 28, 2018 SPECIAL BOARD MEETING

2. 7:30 a.m. - OPEN SESSION

2.01 Call Meeting to Order

2.02 Roll Call

2.03 Pledge of Allegiance

3. ACTION ITEMS

3.01 Consideration to approve written protest to Barrington Countryside Fire Protection District's applications for special use and variances at 36 E. Dundee Rd., Barrington property

Ares D. described the process to protest the Barrington Countryside Fire Protection District's Application for Special Use and Variances.

Consideration to approve written protest to Barrington Countryside Fire Protection District's applications for special use and variances at 36 E. Dundee Rd., Barrington property

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton

3.02 Consideration to Approve Referendum Advisory Committee Co-Chairs

There was some discussion about how the 4 co-chairs would all work together to lead and manage the Referendum Advisory Committee.

Consideration to Approve Referendum Advisory Committee Co-Chairs

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton

3.03 Consideration to Amend the Referendum Advisory Committee Charge

Consideration to Amend the Referendum Advisory Committee Charge.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton

4. CLOSED SESSION- closed session was not entered.

5. ADJOURN

5.01 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 and Michael Shackleton

The meeting was adjourned at 8:07 am.

Brian G. Battle, President

Sandra Bradford, Secretary