

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****September 4, 2018****Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox

Members Absent

Joe Ruffolo, Gavin Newman

Location

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

Meeting called to order at 5:34 PM**1. SEPTEMBER 4, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA****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 Sandra Bradford.

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:41 pm

Angela Wilcox entered Closed Session at 5:41 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Sandra Bradford, Mike Shackleton, Angela Wilcox.

The Board entered Open Session at 7:00 pm.

3. 7:00 p.m. - OPEN SESSION**3.02 Pledge of Allegiance****3.03 Report: Barrington High School Representative - Delaney Nelson**

Delaney reported on upcoming events at the High School. ACT exam this Saturday. Filly Football will be 9/28 and Homecoming 9/29. Chalk the Walk will be 9/23. She then reviewed how the various BHS athletics are doing.

3.04 Report: President, Board of Education - Brian Battle

There are many property issues that we are keeping an eye on: Hoffman Estates/Plum Farm lawsuit, the development of the AT & T property and the property at 36 E. Dundee. The property at 36 E. Dundee is owned by the Countryside Fire Department and they are requesting a special use permit to put a fairly large fire house there and come within five feet of Praire/ELC property. There is a special meeting on 10/3/18. Also, next Tuesday at Prairie there will be a special Board meeting to get information from residents on how they feel about this and gather information on whether or not we should oppose the permit.

3.05 Public Comment

Allison Schunera spoke about lanyards and security at the school. How will they affect their everyday school life and how much will they cost. Will they be improving the theater department or help with . Old equipment for drilling and sawing.

3.06 Report: Superintendent of Schools - Brian Harris

6 day enrollment report and Elementary staffing. Staffing is pretty set, but we are watching 1 and 2 grade at Hough. There is also one class at Sunny Hill that we are giving aide support to. We are down about 67 students overall at just the areas we predicted. We adjusted staffing last spring for this. We have two meetings next week to explain different options for middle school split of Rose students. Next Monday 9/10 in the evening is one meeting and then next Friday at the Rose PTO meeting on 9/14. Transportation for the start of the year was discussed. Matt Fuller and Dave Bein joined this conversation. It is getting better with each day.

3.07 Informational Reports

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

Committee

On Thursday, September 27th, the Foundation and Alumni Assoc. are having an event at the CNA room. It is called A Prescription for Success. They will tour the new BHS room and then there will be a panel of alumni in the Auditorium to discuss the medical field.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The Consent Agenda included the following:

4.02 Minutes

The Board approved the following minutes:

Open Session: May 31, 2018

Closed Session: May 31, 2018

4.03 Finance

4.04 Revised Personnel Report

Approval of personnel (see attached).

5. 8:00 PM - Public Hearing on 2018-19 Tentative Budget

Information: 5.01 2018-19 Budget Notice

Angela Wilcox moved and Sandra Bradford seconded a motion to open the public hearing regarding the proposed 2018-19 budget.

President Battle stated that at this time the public can address the Board regarding the proposed 2018-19 budget. He asked if anyone wished to speak. No one requested to speak.

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

President Battle declared the hearing closed.

6. DISCUSSION ITEMS

6.01 Blueprint 220 Update / Community Engagement

Security measures are on the website. Maybe take Woodland down and build a new Sunny Hill on that site, but there is no mention of tearing down Sunny Hill and building on the same site.

6.02 Agenda items for September 18, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed agenda items for the September 18, 2018 Board meeting.

7. ACTION ITEMS

7.01 Consideration to Approve Resolution Authorizing Notice of Dismissal to Educational Support Personnel

Consideration to Approve Resolution Authorizing Notice of Dismissal to Educational Support Personnel

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

7.02 Consideration to Approve the Master Facilities Plan

Consideration to Approve the Master Facilities Plan

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

7.03 Consideration to Approve Consulting Contract for Telephone Survey

This item has been tabled until the next Board meeting on 9-18-18.

7.04 Consideration to Approve Committee Charge to Form a Referendum Advisory Committee

Consideration to Approve Committee Charge to Form a Referendum Advisory Committee

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

7.05 Consideration to Approve 2018-19 Board of Education Goals

Consideration to Approve 2018-19 Board of Education Goals

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

The meeting was adjourned at 9:34 pm.

Brian G. Battle, President

Sandra Bradford, Secretary