



# *Memorandum*

*Office of the Superintendent*

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**TO:** Members of the Board of Education  
**FROM:** Tom Leonard  
**DATE:** January 6, 2012  
**RE:** Regular Board Meeting  
Tuesday, January 10, 2012

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Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, January 10, 2012. There will be a Closed Session beginning at 6:00 p.m. in C-271. Open Session will begin at 7:30 p.m. in the Guidance Resource Center (agenda attached). The meeting will be held at Barrington High School, 616 West Main Street, Barrington, Illinois 60010.

TL:jv

cc: Barrington Courier Review  
Chicago Tribune  
Daily Herald  
Elgin Courier News  
Northwest Daily Herald  
B.E.A.  
B.S.E.O.  
Bulletin Board  
Jeff Arnett  
Mary Dudek  
Gary Frisch  
Teresa Hill  
Cindy Jaskowiak  
Connie Simon  
Debbie Villers

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 220  
BARRINGTON, ILLINOIS

REGULAR BOARD MEETING  
AT

BARRINGTON HIGH SCHOOL  
616 West Main Street  
Barrington, Illinois 60010

January 10, 2012  
6:00 p.m. – Closed Session  
7:30 p.m. – Open Session

6:00 p.m. CLOSURE 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.

7:30 p.m. OPEN SESSION/CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION: National Board Certification

PRESENTATION: Roslyn Road School – School Improvement Plan

15 MINUTES FOR CITIZENS OF BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)

REPORTS: I. Barrington High School Representative Report.....Varun Parekh  
II. Superintendent's Report.....Tom Leonard  
III. Report of the President of the Board of Education.....Brian Battle  
IV. Committee Reports:  
Enrollment Monitoring Committee.....Penny Kazmier, Sandra Bradford  
Facilities Committee.....Penny Kazmier, Joe Ruffolo  
Finance Committee.....Sandra Bradford, Richard Burkhart  
Policy Committee.....Tim Hull, Nicholas Sauer

ACTION I. Consideration of Consent Agenda

1. FINANCE
  - a. Gifts, Grants, and Bequests (Tab A)
  - b. Exception Bills (Tab B)
  - c. January 2012 Bill List (Tab C)
  - d. Activity Accounts (Tab D)
  - e. December 2011 Payroll (Tab E)
  - f. November 2011 Treasurer's Report/Investment Report (Tab F)

- g. Revenues and Expenditures Report (Tab G)
  - h. Letter of Agreement for Public Opinion Research (Tab H)
2. PERSONNEL (Tab I)  
 Employment, Separations, Leaves of Absence & Changes  
 The Board is asked to approve the following:
- Employment of Certified Employees
  - Teacher Contract(s) for Tenure Renewals for 2011-12
  - Teacher Contract(s) for Continuing Probation Renewals for 2011-12
  - Leave of Absence Requests for Certified Employees
  - Separations for Certified Employees
  - Retirements for Certified Employees
  - Change in Assignment for Certified Employees
  - Terminations for Certified Employees
  - Employment for Classified Employees
  - Leave of Absence Requests for Classified Employees
  - Separations for Classified Employees
  - Retirements for Classified Employees
  - Change in Assignment for Classified Employees
  - Terminations for Classified Employees
3. BUDGET PREPARATION (Tab J)  
 Designate Gary N. Frisch, Chief Financial Officer, and Thomas R. Beerheide, Director of Fiscal Services, to begin the 2012-2013 Budget Development Process.
4. SETTLEMENT AGREEMENT AND RELEASE  
 Approval of Settlement Agreement and Release for Employee #10494.
5. DESTRUCTION OF VERBATIM RECORDINGS  
 Approval of destruction of verbatim recordings of June 23, 2010 Closed Session.
6. STUDENT SUSPENSIONS (Tab K)  
 Ratify the following student suspensions: #8 through #13 at Barrington Middle School – Prairie Campus; #7 through #9 at Barrington Middle School – Station Campus; and #22 through #30 at Barrington High School.

- DISCUSSION I. Kasarda Projection Report
- DISCUSSION II. Quality Frameworks District Dashboard
- DISCUSSION III. Chinese Immersion and Spanish Dual Language: Selection Criteria, 3/3 Model, and School Locations 2012-13
- DISCUSSION IV. Student Information System: Parental Portal Discussion

DISCUSSION V. Summer 2012 Construction Projects (Tab L)

DISCUSSION VI. Future Board Agenda Items

ACTION ITEM II. Consideration to Approve Confidentiality of Closed Session Minutes

10:25 p.m.

ADJOURN

IF YOU HAVE ANY QUESTIONS CONCERNING ANY OF THE ABOVE ITEMS, PLEASE CONTACT  
MARY DUDEK, GARY FRISCH, TERESA HILL, CINDY JASKOWIAK, CONNIE SIMON,  
OR TOM LEONARD PRIOR TO TUESDAY EVENING'S MEETING.