



Memorandum

Office of the Superintendent

TO: Members of the Board of Education
FROM: Tom Leonard
DATE: February 17, 2012
RE: Regular Board Meeting
Tuesday, February 21, 2012

Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, February 21, 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

February 21, 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

PRESENTATION: Arnett C. Lines School – School Improvement Plan

8:00 p.m. 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. Superintendent's Report.....Tom Leonard
II. Report of the President of the Board of Education.....Brian Battle
III. 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. MINUTES

2. FINANCE

a. Gifts, Grants, and Bequests (Tab A)

b. Exception Bills (Tab B)

c. February 2012 Bill List (Tab C)

d. Activity Accounts (Tab D)

e. January 2012 Payroll (Tab E)

f. December 2011 and January 2012 Treasurer's Reports/Investment Reports (Tab F)

g. December 2011 and January 2012 Revenues and Expenditures Reports (Tab G)

- h. 2011 Audit (Tab H)
 - i. Pepsi Americas Contract Renewal for 2012 (Tab I)
 - j. 457(b) Plan Document with TSA Consulting Group, Inc. (Tab J)
 - k. Student Fees, Summer School Course Fees, and High School Course Fees (Tab K)
3. PERSONNEL (Tab L)
 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
4. TEXTBOOK AND INSTRUCTIONAL MATERIALS
 Approve adoption of textbook and instructional materials.
5. 2012-13 SCHOOL CALENDAR (Tab M)
 Approve 2012-13 School Calendar.
6. DESTRUCTION OF VERBATIM RECORDINGS
 Approval of destruction of verbatim recordings of July 13, 2010 and August 10, 2010 Closed Sessions.
7. STUDENT SUSPENSIONS (Tab N)
 Ratify the following student suspensions: #14 through #17 at Barrington Middle School – Prairie Campus and #31 through #62 at Barrington High School.

DISCUSSION I.

Budget Reductions and Resource Allocation Requests

- Decision Timeline
- Chinese Immersion/Spanish Dual Language Budgeting/Future/Locations
- Technology RFP: Infrastructure
- Technology RFP: Computer Lease

ACTION ITEM II. Consideration to Approve Resolution of Intent to Issue Working Cash Fund Bonds (Tab O)

ACTION ITEM III. Consideration to Approve Race to the Top Application

DISCUSSION II. Travel Abroad School-Sponsored Trips

DISCUSSION III. Future Board Agenda Items

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

10:35 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.