



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Committee of the Whole Board of Education Meeting*

DATE: June 3, 2011

TIME: 7:34 a.m.

PLACE: The Garlands of Barrington, 1000 Garlands Lane, Barrington, Illinois

Board Members Present

Brian Battle, *President*

Penny Kazmier, *Vice President*

Nicholas Sauer, *Secretary*

Sandra Bradford

Richard Burkhart

Tim Hull

Joe Ruffolo

Administrators Present

Tom Leonard

Others Present

John Cassel, IASB Representative

CALL TO ORDER

President Battle called the meeting to order at 7:34 a.m.

CLOSED SESSION

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board move into Closed Session for the purposes of discussing employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, Board self-evaluation, and the purchase, lease, or sale price of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Sauer, Ruffolo, Burkhart, Hull, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 7:35 a.m.

OPEN SESSION

Penny Kazmier moved and Joe Ruffolo seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Hull, Ruffolo, Burkhart, Sauer, and Battle.

NAYS: None.

Sandra Bradford was not present for vote.

President Battle declared the motion carried.

The Board moved into Open Session at 12:40 p.m.

#### ROLL CALL

PRESENT Burkhart, Hull, Kazmier, Ruffolo, Sauer, and Battle.

ABSENT Bradford.

#### PLEDGE OF ALLEGIANCE

DISCUSSION – CHINA TRIP  
The Board conversed about the potential of Board Members, administrators and teachers interested in broadening their understanding of China and our Chinese immersion program, to travel to China in November of 2011. The trip will be almost entirely paid for by the Chinese. The Board discussed whether or not an additional fee associated with the trip should be paid for, out of pocket, by the District travelers or out of the development funds.

DISCUSSION – DISTRICT PRIORITIES  
The Board discussed and altered its priorities.

ADJOURN  
Penny Kazmier moved and Richard Burkhart seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Hull, Ruffolo, Burkhart, Sauer, and Battle.

NAYS: None.

Sandra Bradford was not present for vote.

President Battle declared the motion carried.

The meeting was adjourned at 1:50 p.m.

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Brian G. Battle, President

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Nicholas A Sauer, Secretary