



# *Memorandum*

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*Office of the Superintendent*

**TO:** Members of the Board of Education

**FROM:** Tom Leonard

**DATE:** September 2, 2011

**RE:** Regular Board Meeting  
Tuesday, September 6, 2011

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Notice is hereby given that the Board of Education will hold a Regular Board of Education Meeting on Tuesday, September 6, 2011. 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

September 6, 2011  
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: Special Olympics Award Winners  
Relay for Life Award

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.)

8:00 p.m. PUBLIC HEARING ON 2011-2012 TENTATIVE BUDGET

- 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. MINUTES
- 2. FINANCE
  - a. Gifts, Grants, and Bequests (Tab A)
  - b. August 2011 Wire Transfers (Tab B)
  - c. Revision of Rental Fees (Tab C)
- 3. PERSONNEL (Tab D)  
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. DESTRUCTION OF VERBATIM RECORDINGS

Approval of destruction of verbatim recordings of February 2, 2010 and February 16, 2010 Closed Sessions.

5. INTERGOVERNMENTAL AGREEMENT (Tab E)

Approve Intergovernmental Agreement with Barrington Countryside Park District.

6. AMENDMENT TO AGREEMENT (Tab F)

Approve Sophomore Field Amendment to Barrington Youth Baseball Agreement dated April 23, 2004.

ACTION ITEM II.	<u>Consideration to Approve Resolution Authorizing Placement of Teachers on Tenure and Continuing the Employment of Full-Time and Part-Time Teachers</u>
ACTION ITEM III.	<u>Consideration to Approve Adoption of 2011-12 Board of Education Goals</u>
DISCUSSION I.	<u>Presentation of 2011-2012 Strategic Plan (Three Presentations)</u>
DISCUSSION II.	<u>Enrollment Status – Day 1</u>
DISCUSSION III.	<u>First Reading of the Following New Policy: 7:295 – Student Athlete Concussions and Head Injuries</u>
DISCUSSION IV.	<u>Facility Utilization</u>
DISCUSSION V.	<u>Middle School Attendance Boundaries</u>
DISCUSSION VI.	<u>Town Hall Meeting</u>
DISCUSSION VII.	<u>Future Board Agenda Items</u>

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

11:05 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.