



Memorandum

Office of the Superintendent

TO: Members of the Board of Education
FROM: Tom Leonard
DATE: December 2, 2011
RE: Regular Board Meeting
Tuesday, December 6, 2011

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

December 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

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. Exception Bills (Tab A)
 - b. December 2011 Bill List (Tab B)
 - c. Activity Accounts (Tab C)
 - d. November 2011 Payroll (Tab D)
 - e. October 2011 Treasurer's Report/Investment Report (Tab E)
 - f. Revenues and Expenditures Report (Tab F)
 - g. Apple Computer Lease for BHS Digital Arts Lab (Tab G)

2. PERSONNEL (Tab H)

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. NCLB REQUIRED SIP AND DIP PLANS (Tab I)

Approval of the Barrington 220 District Improvement Plan and the Barrington High School, Barrington Middle School – Prairie Campus, and Sunny Hill Elementary School Improvement Plans as required under the provisions of No Child Left Behind.

4. PARAMETERS RESOLUTION (Tab J)

Approval of a parameters resolution for the purchase of electricity.

- DISCUSSION I. Timeline for Community Engagement and Strategic Planning 2012
- DISCUSSION II. First Reading of the Following Board Policies: 2:250 – Access to District’s Public Records; 5:180 – Temporary Illness or Incapacity; 5:265 – Private Tutoring in District Facilities; 6:150 – Home and Hospital Instruction; and 7:305 – Student Athlete Concussions and Head Injuries
- DISCUSSION III. State Waiver Options/Deadlines
- ACTION ITEM II. Consideration to Approve 2011 Certificate of Tax Levy (Tab K)
- ACTION ITEM III. Consideration to Approve 2010-11 Audit (Tab L)
- ACTION ITEM IV. Consideration to Approve Enrollment Monitoring Committee At-Large Membership
- DISCUSSION IV. Future Board Agenda Items
- ACTION ITEM V. Consideration to Approve Confidentiality of Closed Session Minutes

9:50 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.