



# *Memorandum*

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*Office of the Superintendent*

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

**FROM:** Tom Leonard

**DATE:** November 15, 2011

**RE:** Finance Committee Meeting  
Thursday, November 17, 2011

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Notice is hereby given that the Board of Education will hold a Finance Committee Meeting at 7:30 a.m. on Thursday, November 17, 2011 (agenda attached). The meeting will be located at the Administrative Center for Educational Support, 310 East James 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.  
Mary Dudek  
Jeff Arnett  
Gary Frisch  
Cindy Jaskowiak  
Teresa Hill  
Connie Simon

# **AGENDA**

## **Barrington Community Unit School District 220**

### **Finance Committee Meeting**

**Thursday, November 17, 2011 – 7:30 A. M.**

Administration Office  
310 James Street  
Barrington, Illinois 60010

CALL MEETING TO ORDER

PUBLIC COMMENT

#### **Agenda Items**

- a) Approval of Finance Committee Minutes from October 11, 2011
- b) Review 2010-11 Audit of Financial Statements
- c) Parameters Resolution to Purchase Electricity
- d) Apple Computer Lease – BHS Digital Arts Lab

CLOSED 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.