# Tuesday, July 14, 2015
# Board of Education Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session

**Location: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois**

## 1. JULY 14, 2015 REGULAR BOARD OF EDUCATION MEETING

**2. 5:30 p.m. - 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.**

## 3. BOARD PRESENTATION

3.01 7-14-15 Board Powerpoint Presentation

## 4. 7:00 - OPEN SESSION

4.01 Roll Call

4.02 Pledge of Allegiance

4.03 Report: President, Board of Education - Brian Battle

4.04 Public Comment

4.05 Report: Superintendent of Schools - Brian Harris

4.06 Informational Reports

4.07 Board Committee Reports

## 5. CONSENT AGENDA

5.01 Minutes

5.02 Finance

5.03 Revised Personnel Report

5.04 Destruction of Closed Session Recordings

## 6. DISCUSSION ITEMS

6.01 Enrollment Update

6.02 Board Retreat Report and Follow-up

6.03 Agenda Items for August 11, 2015 Regular Board of Education Meeting

6.04 Future Board Agenda Items

## 7. ACTION ITEMS

7.01 Consideration to Approve Minutes from a Previous Board of Education

7.02 Consideration to Approve Agreement Among Barrington Community Unit School District 220, the Barrington 220 Educational Foundation INCubatoredu@EF, LLC and INCubatoredu, NFP

7.03 Consideration to Approve Bid for Barrington High School Bridge

7.04 Consideration to Approve Filling Two Open Positions on Input 220 Advisory Council

7.05 Second Reading and Approval of Board Policies

7.06 Consideration to Approve Confidentiality of Closed Session Minutes

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