Tuesday, December 15, 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. DECEMBER 15, 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 12-15-15 Board Powerpoint Presentation

4. 7:00 P.M. - OPEN SESSION

4.01 Roll Call

4.02 Pledge of Allegiance

4.03 Recognition: State Swimming Champion

4.04 Report: Barrington High School Representative - Sean Dolan

4.05 Report: President, Board of Education - Brian Battle

4.06 Public Comment

4.07 Report: Superintendent of Schools - Brian Harris

4.08 Informational Reports

4.09 Board Committee Reports

5. CONSENT AGENDA

5.01 Minutes

5.02 Finance

5.03 Personnel Report

6. 8:00 P.M. - PUBLIC HEARING ON DRIVER'S EDUCATION WAIVER

6.01 Public hearing on the application and plan seeking a waiver of the following: In regards to School Code 5/27-24.2, the District proposes to continue to charge a reasonable fee, not to exceed $350, to students who participate in the Driver's Education course, unless a student is unable to pay for such a course, in which event the fee for such a student shall be waived.

7. ACTION ITEMS

7.01 Consideration to Approve a Resolution of the Board of Education Authorizing Administrative Transfer of

Student

7.02 Consideration to Approve a Resolution Authorizing a Notice to Remedy for a Staff Member

7.03 Consideration to Approve Extension of Final Year of 2013-2016 BSEO Collective Bargaining Agreement for a One-Year Period Ending 2016-2017

7.04 Consideration to Approve 2015 Cetificate of Levy

7.05 Consideration to Approve Driver's Education Waiver - School Code 5/27-24.2

7.06 Consideration to Approve Appropriating up to $100,000 for Initial 2016 Summer Capital Project Engineering and Architectural Preparation

7.07 Consideration to Approve Application for Qualified School Construction Bonds

7.08 Consideration to Approve Confidentiality of Closed Session Minutes

8. DISCUSSION ITEMS

8.01 District Improvement Plan/Input 220 Start Time Update

8.02 Agenda Items for January 12, 2016 Regular Board of Education Meeting

8.03 Future Agenda Items

9. ADJOURN