



**Tuesday, October 18, 2016**  
**Board of Education Meeting - 5:30 p.m. Closed Session - 7:00 p.m. Open Session**

**Location: Barrington High School, 616 West Main Street, Barrington, Illinois**

**1. OCTOBER 18, 2016 REGULAR BOARD OF EDUCATION MEETING**

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**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.**

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**3. BOARD PRESENTATION**

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3.01 10-18-16 Board Presentation

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

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4.01 Roll Call

4.02 Pledge of Allegiance

4.03 Recognition: National Merit Semi-Finalists

4.04 Report: President, Board of Education - Brian Battle

4.05 Public Comment

4.06 Report: Superintendent of Schools - Brian Harris

4.07 Informational Reports

4.08 Board Committee Reports

**5. CONSENT AGENDA**

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5.01 Minutes

5.02 Finance

5.03 Personnel Report

5.04 Disposal of Surplus Property

**6. DISCUSSION ITEMS**

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6.01 Enrollment Status - 30 Days

6.02 Facility Master Plan Proposal/Enrollment Projection Process

6.03 Start Time Discussion

6.04 Agenda Items for November 1, 2016 Board of Education Meeting

6.05 Future Agenda Items

**7. ACTION ITEMS**

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7.01 Consideration to Determine Estimated 2016 Levy

7.02 Consideration to Approve Permanent Transfer of Funds

7.03 Consideration to Approve Natural Gas Pricing Parameters Resolution

7.04 Second Reading and Approval of Board Policies

7.05 Consideration to Approve Confidentiality of Closed Session Minutes

**8. ADJOURN**

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