

**Round Lake Area School District 116
School Finance Authority**

**REGULAR MEETING
Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
March 24, 2009**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Introduction of Visitors**
- 5. Any changes or additions to the agenda**
- 6. Public Comment (Limited to 3 minutes per person)**
- 7. Presentations/Reports**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEdO**
 - c. CFO**
- 9. Reading and Acceptance of Minutes**
 - a. February 26, 2009 Regular and Closed Session Meeting**
- 10. Consent Agenda**

(All items under this agenda are considered routine and are adopted by one motion unless any SFA member requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.)

 - a. RLAS Board Resolution for Employment of Staff**
 - b. RLAS Board Resolution for Change Orders**
 - c. RLAS Board Resolution for Payment of Bills**
 - d. Gross Payroll: February 27, 2009 / \$1,585,420.60**
 - e. Gross Payroll: March 13, 2009 / \$1,461,472.45**

- f. **Previous Motion: February 2009 / \$355,459.56**
 - g. **Accounts Payable: March 2009 / \$1,525,020.41**
- 11.
 - a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for Educational Program Reductions**
- 12. **Closed session to discuss:**
 - a. **Litigation 2(c)(11);**
 - b. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 2(c)(1);**
- 13. **Resumption of Open Session**
- 14. **RLAS Board Resolution Authorizing Elimination of Positions**
- 15. **RLAS Board Resolution Authorizing Non-Renewal of Administrators' Contract**
- 16. **RLAS Board Resolution Authorizing Non-Renewal of Administrator's Contract and Reassignment to Teaching Position**
- 17. **RLAS Board Resolution Authorizing Non-Reemployment of Full-Time First, Second and Third-Year, Non-Tenured Teachers**
- 18. **RLAS Board Resolution Authorizing Honorable Dismissal of Educational Support Personnel Employees**
- 19. **RLAS Board Resolution for Resignation Agreement**
- 20. **RLAS Board Resolution for Memorandum of Understanding between Round Lake Education Association, IEA/NEW and the Board of Education of Round Lake Community Unit School District #116 regarding E. Kropp Resignation Agreement**
- 21. **Public Comment**
- 22. **Adjournment**