

**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
April 30, 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. Election of School Finance Authority Secretary**
- 8. Presentations/Reports**
- 9. SFA Discussion and Reports**
 - a. CExO**
 - b. CEdO**
 - c. CFO**
- 10. Reading and Acceptance of Minutes**
 - a. March 24, 2009 Regular and Closed Session Meeting**
- 11. 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: March 27, 2009 / \$1,453,145.47**

- e. **Gross Payroll: April 15, 2009 / \$1,464,088.25**
 - f. **Previous Motion: March 2009 / \$1,675,452.90**
 - g. **Accounts Payable: April 2009 / \$170,531.24**
- 12.**
- a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for PE Uniform Bid**
 - c. **Approve RLAS Board Resolution for Transportation Fees for Students Who Have Moved Out of District**
 - d. **Approve RLAS Board Resolution for AP Spanish Course**
 - e. **Approve RLAS Board Resolution for Ellis School Parking Road/Intergovernmental Agreement**
- 13. 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);**
- 14. Resumption of Open Session**
- 15. Public Comment**
- 16. Adjournment**