

**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
May 28, 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**
 - a. 2009-10 Preliminary Budget**
- 8. SFA Discussion and Reports**
 - a. CExO**
 - b. CEdO**
 - c. CFO**
- 9. Reading and Acceptance of Minutes**
 - a. April 30, 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 Payment of Bills**
 - b. Gross Payroll: April 30, 2009 / \$1,177,434.60**
 - c. Gross Payroll: May 15, 2009 / \$1,202,461.16**
 - d. Previous Motion: April 2009 / \$76,770.77**
 - e. Accounts Payable: May 2009 / \$974,336.04**

11.
 - a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for Funding Near Term Capital Projects**
 - c. **Approve RLAS Board Resolution for High School Staffing Needs for 2009-10**
 - d. **Approve RLAS Board Resolution for Freshman Support Proposals**
 - e. **Approve RLAS Board Resolution for Bus Lease**
 - f. **Approve RLAS Board Resolution for 457(b) Plan**
 - g. **Change June 25, 2009 Regular Meeting Date**
 - h. **Approve 2009-10 School Finance Authority Meeting Schedule**
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. **Approve RLAS Board Resolution for Employment of Staff**
15. **Approve RLAS Board Resolution for 2009-10 Administrative and Exempt Administrative Assistant Contracts**
16. **Approve RLAS Board Resolution for the Acceptance of CSI Settlement Agreement**
17. **Approval of Consulting Agreement with J. Dittman**
18. **Approval of Consulting Agreement with J. Ryan**
19. **Public Comment**
20. **Adjournment**