

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

RESCHEDULED - REGULAR MEETING

**Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
June 30, 2009
5:00 p.m.**

- 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. May 28, 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: May 31, 2009 / \$1,595,080.58**
 - c. Gross Payroll: June 15, 2009 / \$2,193,832.22**
 - d. Previous Motion: May 2009 / \$2,229,453.18**
 - e. Accounts Payable: June 2009 / \$1,065,640.20**

11.
 - a. **Approve RLAS Board Resolution for Treasurer's Report**
 - b. **Approve RLAS Board Resolution for Plan Document for Flexible Benefits**
 - c. **Approve RLAS Board Resolution for Safety Committee Recommendations**
 - d. **Approve RLAS Board Resolution for Cops in Schools Program**
 - e. **Approve RLAS Board Resolution for Permanent Transfer of Bond and Interest**
 - f. **Approve RLAS Board Resolution for Condell Sports Medicine Contract**
 - g. **Approve RLAS Board Resolution for Waiver of Impact Fees for Lake County High School Tech Campus Project**
 - h. **Approve RLAS Board Resolution for 2009-10 Tentative Budget**
 - i. **Approve RLAS Board Resolution for PE Credit for Marching Band and Varsity Sports Participation**
 - j. **Approve RLAS Board Resolution for Health Insurance Broker Agreement**
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 Contract**
16. **Approve RLAS Board Resolution for the Reassignment of Chief Financial Officer to Chief Education Officer**
17. **Public Comment**
18. **Adjournment**