

**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
August 28, 2008
7:00 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**
 - a. Construction Update**
- 8. SFA Discussion and Reports**
 - a. Administrative Update**
 - 1. CExO (brief oral report)**
 - 2. CEdO**
 - 3. CFO**

Action: **9. Reading and Acceptance of Minutes**

- a. July 31, 2008 Regular and Closed Session Minutes**

Action: **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: July 31, 2008 / \$ 1,287,840.41**
- c. Gross Payroll: August 15, 2008 / \$ 1,222,101.35**
- d. Previous Motion: July 2008 / \$ 431,778.22**
- e. Accounts Payable: August 2008 / \$ 4,175,063.52**

- Action:**
11.
 - a. **Election of SFA Officers (Secretary and Vice-Chair)**
 - b. **Approve RLAS Board Resolution for Treasurer’s Report**
 - c. **Approve RLAS Board Resolution for Change Orders**
 - d. **Approve RLAS Board Resolution for SRO Intergovernmental Agreement with the Village of Round Lake**
 - e. **Approve RLAS Board Resolution for Special Joint Meeting October 9, 2008**
 - f. **Approve RLAS Board Resolution for Medical Insurance Renewal for 2008-09**
 - g. **Approve RLAS Board Resolution for Dental Insurance Renewal for 2008-09**
 - h. **Approve RLAS Board Resolution for Special Education Aide**
 - i. **Approve RLAS Board Resolution for Commissioning a Task Force for District-wide Facility Study**
 - j. **Approve RLAS Board Resolution for Discipline Model Stipends**
 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. **Ratification of Chief Educational Officer Contract as Finalized**
 15. **Approval of CExO Contractual Incentive Pay Increment for 2007-08**
 16. **Approve RLAS Board Resolution for Employment of Staff**
 17. **Approve RLAS Board Resolution for Amendment to Administrator Employment Contracts**
 18. **Approve RLAS Board Resolution for Notice to Remedy**
 19. **Public Comment (Limited to 3 minutes per person)**
 20. **Adjournment**