

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

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**REGULAR MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois  
September 25, 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. August 28, 2008 Regular and Closed Session Minutes**
    - b. September 15, 2008 Special Meeting 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. RLAS Board Resolution for Change Orders**
    - c. Gross Payroll: August 29, 2008 / \$ 1,211,727.10**
    - d. Gross Payroll: September 15, 2008 / \$ 1,501,676.60**
    - e. Previous Motion: August 2008 / \$ 836,250.28**
    - f. Accounts Payable: September 2008 / \$ 82,830.02**

- Action:**
- 11.**
    - a. Approve RLAS Board Resolution for Treasurer’s Report**
    - b. Approve RLAS Board Resolution for FY08-09 Budget**
    - c. Approve RLAS Board Resolution for Staff Computer Purchase Program**
    - d. Approve RLAS Board Resolution for School Safety/Teaching Assistants**
    - e. Approve RLAS Board Resolution for Appointment of Treasurer**
    - f. Approve RLAS Board Resolution for IMRF Authorized Agent**
    - g. Approve RLAS Board Resolution for Audit Committee**
    - h. Approve RLAS Board Resolution for One Bus Driver**
    - i. Approve RLAS Board Resolution for Actuarial Services for GASB 45 / Other Post Employment Benefits**
    - j. Approve RLAS Board Resolution for Paving Bid**
    - k. Approve Sale of Property**
    - l. Approve FY08-09 SFA Budget**
  - 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 Severance Agreement as Presented**
  - 16. Public Comment (Limited to 3 minutes per person)**
  - 17. Adjournment**