

**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
October 30, 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**
 - b. School Safety Audit**
- 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. September 25, 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 Employment of Staff**
- b. RLAS Board Resolution for Payment of Bills**
- c. RLAS Board Resolution for Change Orders**
- d. Gross Payroll: September 30, 2008 / \$ 1,470,607.99**
- e. Gross Payroll: October 15, 2008 / \$ 1,469,869.45**
- f. Previous Motion: September 2008 / \$ 134,416.37**
- g. Accounts Payable: October 2008 / \$ 2,045,573.43**

- Action:**
- 11.**
 - a. Approve RLAS Board Resolution for Treasurer’s Report**
 - b. Approve RLAS Board Resolution for School Safety Audit**
 - c. Approve RLAS Board Resolution for District Hall of Fame Support**
 - d. Approve RLAS Board Resolution for Special Education Transportation Take Backs**
 - e. Approve RLAS Board Resolution for Personnel Inventory Change/Student Information System Support Position**
 - f. Approve RLAS Board Resolution for 2009-10 Budget Preparation**
 - g. Approve RLAS Board Resolution for Abatement of Principal and Interest**
 - h. Approve RLAS Board Resolution for Revised Preschool Lease Agreement**
 - i. Approve RLAS Board Resolution for 6th Grade Intramurals**
 - j. Approve RLAS Board Resolution for Technology Refresh Plan**
 - k. Approve RLAS Board Resolution for Proportional Share Plan Contract**
 - 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);**
 - c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 2(c)(5).**
 - 13. Resumption of Open Session**
 - 14. Public Comment (Limited to 3 minutes per person)**
 - 15. Adjournment**