

**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
November 20, 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. October 16, 2008 Special Meeting Minutes**
 - b. October 30, 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: October 31, 2008 / \$ 1,560,485.61**
 - e. Gross Payroll: November 14, 2008 / \$ 1,463,784.35**
 - f. Previous Motion: October 2008 / \$ 607,565.33**
 - g. Accounts Payable: November 2008 / \$ 2,557,612.87**

- Action:**
- 11.**
 - a. Approve RLAS Board Resolution for Treasurer’s Report**
 - b. Approve RLAS Board Resolution for Drum Line Coach Stipend**
 - c. Approve RLAS Board Resolution for Custodian Supervisory Position**
 - d. Approve RLAS Board Resolution for Early Childhood Expansion**
 - e. Approve RLAS Board Resolution for Girl’s Bowling Assistant Coach Stipend**
 - f. Approve RLAS Board Resolution for Financing for Technology Acquisition**
 - g. Approve RLAS Board Resolution for 2008 Estimated Tax Levy**
 - 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. Semi-annual review of minutes and audiotapes of closed meetings 2(c)(21).**
 - 13. Resumption of Open Session**
 - 14. Public Comment (Limited to 3 minutes per person)**
 - 15. Adjournment**