

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

REGULAR MEETING - REVISED

**Round Lake High School
Library Media Center
800 N High School Drive
Round Lake, Illinois
December 18, 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. FY '08 Audit Report**
- 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. November 20, 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: November 30, 2008 / \$ 1,444,397.10**
- e. Gross Payroll: December 15, 2008 / \$ 1,434,945.96**
- f. Previous Motion: November 2008 / \$ 918,100.62**
- g. Accounts Payable: December 2008 / \$ 1,749,670.26**

- Action:**
- 11.**
 - a. Approve RLAS Board Resolution for Treasurer’s Report**
 - b. Approve RLAS Board Resolution for Tax Levy 2008**
 - c. Approve RLAS Board Resolution for Acceptance of Audit Report**
 - d. Approve RLAS Board Resolution for Response to Intervention Plan**
 - e. Approve RLAS Board Resolution for Final 403(b) Plan Document with Vendor List**
 - f. Approve RLAS Board Resolution for Application for Waiver**
 - g. Approve RLAS Board Resolution for Facility Study Demographer**
 - h. Approve RLAS Board Resolution for Technology Refresh Training**
 - i. Approve RLAS Board Resolution for Civilian Traffic Control**

 - 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);**
 - d. Collective Bargaining Matters 2(c)(2).**

 - 13. Resumption of Open Session**

 - 14. Approve RLAS Board Resolution for Termination of Lunch Clerk**

 - 15. Approve Motion Regarding Closed Meeting Audio Recordings**

 - 16. Approve Motion Regarding Closed Meeting Minutes**

 - 17. Public Comment (Limited to 3 minutes per person)**

 - 18. Adjournment**